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天津建设发展集团股份公司

Tianjin Construction Development Group Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2515)

(1) PROPOSED ADJUSTMENT OF BUSINESS SCOPE; AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Tianjin Construction Development Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

PROPOSED ADJUSTMENT OF BUSINESS SCOPE

In light of the business and operation needs of the Company, the board (the "**Board**") of directors (the "**Directors**") of the Company proposes to adjust the business scope of the Company (the "**Proposed Adjustment of Business Scope**"). The details of the Proposed Adjustment of Business Scope will be set out in the proposed amendments to the articles of association (the "**Articles of Association**") of the Company below. The Proposed Adjustment of Business Scope is subject to the satisfaction of the following conditions:

(i) a special resolution passed by the shareholders (the "**Shareholders**") of the Company at the 2025 annual general meeting of the Company (the "**2025 AGM**") to approve the Proposed Adjustment of Business Scope and the proposed amendments to the Articles of Association; and

(ii) the registration of changes to the market supervision and administration authority in respect of the Proposed Adjustment of Business Scope.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In light of the above, the Board proposes to make the following amendments to the Articles of Association (additional texts are presented in underline):

Original Article of the Articles of Association	Amended Article of the Articles of Association
Article14 Business scope of the Company registered according to law: "licensed businesses: investment management; venture capital (limited to investment in unlisted enterprises); construction engineering; residential interior decoration and renovation; special equipment design; special equipment installation, renovation and repair; installation, maintenance and testing of power transmission facilities, power supply facilities and power receiving facilities; construction engineering design; building intelligent system design; power generation business, power transmission business, power supply (distribution) business. (Any business subject to approval according to law may only be operated with the approval of the competent authorities, and the specific business activities are subject to the approval documents or licenses issued by the competent authorities); general businesses: investment activities with own funds; asset management services for self-funded investments; digital technology services; landscaping and greening project construction; earthwork construction; housing demolition and relocation services; labor services (excluding labor dispatch); transportation facility maintenance; technical services, technical development, technical consultation, and technology transfer; information technology consulting services; information system integration services; information consulting services (excluding licensed information consulting services); sales of electronic products; machinery and equipment leasing; property management; security technology prevention system design and construction services; engineering technical services (excluding planning management, exploration, design and supervision); technical services of petroleum and natural gas; software sales; software development; internet data services; industrial internet data services; Internet of Things application services; intelligent control system integration. (Except any business subject to approval according to law, the Company may conduct business within the scope set forth in the business license at its sole discretion according to law) (not allowed to invest in the areas prohibited from foreign investment in the Negative List for Admission of Foreign Investment)" (the specific scope of business shall be subject to the registration with the company registration authority).	**Article14** Business scope of the Company registered according to law: "licensed businesses: investment management; venture capital (limited to investment in unlisted enterprises); construction engineering; residential interior decoration and renovation; special equipment design; special equipment installation, renovation and repair; installation, maintenance and testing of power transmission facilities, power supply facilities and power receiving facilities; construction engineering design; building intelligent system design; power generation business, power transmission business, power supply (distribution) business. (Any business subject to approval according to law may only be operated with the approval of the competent authorities, and the specific business activities are subject to the approval documents or licenses issued by the competent authorities); general businesses: investment activities with own funds; asset management services for self-funded investments; digital technology services; landscaping and greening project construction; earthwork construction; housing demolition and relocation services; labor services (excluding labor dispatch); transportation facility maintenance; technical services, technical development, technical consultation, and technology transfer; information technology consulting services; information system integration services; information consulting services (excluding licensed information consulting services);sales of electronic products; machinery and equipment leasing; property management; security technology prevention system design and construction services; engineering technical services (excluding planning management, exploration, design and supervision); technical services of petroleum and natural gas; software sales; software development; internet data services; industrial internet data services; Internet of Things application services; intelligent control system integration; recycling of industrial waste metals; sales of renewable resources. (Except any business subject to approval according to law, the Company may conduct business within the scope set forth in the business license at its sole discretion according to law) (not allowed to invest in the areas prohibited from foreign investment in the Negative List for Admission of Foreign Investment)" (the specific scope of business shall be subject to the registration with the company registration authority).

The proposed amendments to the Articles of Association are subject to the approval by the Shareholders by passing a special resolution at the 2025 AGM. The proposed amendments to the Articles of Association will become effective upon the approval by the Shareholders at the 2025 AGM. Prior to that, the current Articles of Association shall remain effective. The Articles of Association and its amendments were prepared in Chinese, without formal English version. As such, the English translation shall be for reference only. In case of any discrepancies, the Chinese version shall prevail.

By Order of the Board
Tianjin Construction Development Group Co., Ltd.
Wang Wenbin
Chairman and non-executive Director

Tianjin, the PRC, 30 March 2026

As of the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Zhao Kuanghua, Ms. Guan Fengdan, Mr. Yang Youhua and Mr. Ni Baqun as executive Directors; (ii) Mr. Wang Wenbin as Chairman and non-executive Director; and (iii) Dr. Yan Bing, Dr. Liu Jinlu and Mr. Shiu Shu Ming as independent non-executive Directors.

* *for identification purpose only*