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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

References are made to the notice (the "**Notice**") of the 2025 annual general meeting of the Company (the "**AGM**") and the circular (the "**Circular**") of Tianjin Construction Development Group Co., Ltd. (the "**Company**") both dated 8 April 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the AGM which was held at Room 2, No. 112 Dongting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC on Thursday, 30 April 2026 at 10:00 a.m. The AGM was chaired by Mr. Wang Wenbin, the chairman of the Board.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 162,478,749 Shares with voting rights in aggregate, representing approximately 62.74% of the total issued Shares of the Company.

The AGM was legally and validly convened in compliance with the requirements of the Company Law, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

All the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	162,478,749 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the Board of Directors for the year ended 31 December 2025.	162,478,749 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the work report for the Supervisory Committee for the year ended 31 December 2025.	162,478,749 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed election of the Directors of the second session of the Board, with effect from the date of approval of this resolution until a new session of the Board will be elected:			
	(i) Mr. Zhao Kuanghua (趙匡華), as an executive Director of the second session of the Board;	162,478,749 (100%)	0 (0%)	0 (0%)
	(ii) Ms. Guan Fengdan (關鳳丹), as an executive Director of the second session of the Board;	162,478,749 (100%)	0 (0%)	0 (0%)
	(iii) Mr. Yang Youhua (楊友華), as an executive Director of the second session of the Board;	111,464,940 (100%)	0 (0%)	0 (0%)
	(iv) Mr. Ma Guoqun (馬國群), as an executive Director of the second session of the Board;	111,464,940 (100%)	0 (0%)	0 (0%)
	(v) Mr. Ni Baqun (倪拔群), as an executive Director of the second session of the Board;	162,478,749 (100%)	0 (0%)	0 (0%)
	(vi) Mr. Wang Wenbin (王文彬), as a non-executive Director of the second session of the Board;	111,464,940 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
	(vii) Mr. Yan Bing (嚴兵), as an independent non-executive Director of the second session of the Board;	111,464,940 (100%)	0 (0%)	0 (0%)
	(viii) Mr. Liu Jinlu (劉金璐), as an independent non-executive Director of the second session of the Board; and	111,464,940 (100%)	0 (0%)	0 (0%)
	(ix) Mr. Shiu Shu Ming (蕭恕明), as an independent non-executive Director of the second session of the Board.	111,464,940 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed election of non-employee representative Supervisors of the second session of the Supervisory Committee, with effect from the date of approval of this resolution until the expiration of the term of the second session of the Supervisory Committee:			
	(i) Mr. Wang Lei (王磊), as a non-employee representative Supervisor of the second session of the Supervisory Committee; and	162,478,749 (100%)	0 (0%)	0 (0%)
	(ii) Mr. Ren Feiyu (任飛宇), as a non-employee representative Supervisor of the second session of the Supervisory Committee.	111,464,940 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the Directors and Supervisors remuneration plan for the year ending 31 December 2026.	162,478,749 (100%)	0 (0%)	0 (0%)
7.	The proposed application to financial institutions for composite credit facilities and borrowings for the year 2026.	162,478,749 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed re-appointment of KPMG as the auditor of the Company and authorize the Board to determine its remuneration.	162,478,749 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve the proposed adjustment of business scope and proposed amendments to the articles of association.	162,478,749 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the grant of general mandate to the Board to allot, issue and deal with additional H Shares.	162,478,749 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares.	162,478,749 (100%)	0 (0%)	0 (0%)

Notes:

(a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions.

(b) As more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of the resolutions numbered 9 to 11, the resolutions were duly passed as special resolutions.

(c) As at the date of the AGM, the total number of Shares in issue was 258,952,749 H Shares.

(d) As at the date of the AGM, the total number of Shares entitling the holder to attend and vote for or against the resolutions proposed at the AGM was 162,478,749 Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System); and (b) no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of the issued shares of the Company for the purposes of the AGM.

(e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

(h) Rongcheng (Hong Kong) CPA Limited, two representatives of the Shareholders and a representative of the Supervisors, acted as the scrutineers for the vote-taking at the AGM.

(i) All of the Directors attended the AGM in person or by electronic means.

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the Circular in relation to the proposed election of Mr. Ma Guoqun as an executive Director of the Company.

At the AGM, Mr. Ma Guoqun was duly elected by the shareholders of the Company as an executive Director of the Company with effect from the conclusion of the AGM held on 30 April 2026.

Details of the biography of Mr. Ma Guoqun were set out in the Circular. As at the date of this announcement, there has been no material changes to such information.

The board of directors of the Company wishes to take this opportunity to express its warmest welcome to Mr. Ma Guoqun for taking up the appointment.

ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION

As disclosed in the announcement of the Company dated 30 March 2026 and the Circular, the amended Articles of Association took effect from the conclusion of the AGM held on 30 April 2026. The amended Articles of Association shall be made available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.tjcdg.com).

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

Tianjin, the PRC, 30 April 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, Mr. Ni Baqun and Mr. Ma Guoqun 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.