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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Tianjin Construction Development Group Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Zhao Kuanghua *(President)*		M	
Mr. Yang Youhua			
Mr. Ni Baqun			
Ms. Guan Fengdan			M
Mr. Ma Guoqun			
Non-executive Director			
Mr. Wang Wenbin *(Chairperson)*			C
Independent Non-executive Directors			
Dr. Yan Bing	M	C	M
Dr. Liu Jinlu	M	M	M
Mr. Shiu Shu Ming	C		M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Tianjin, the PRC, 30 April 2026