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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 EXTRAORDINARY GENERAL MEETING

References are made to the notices (the "**Notices**") of the extraordinary general meeting (the "**EGM**") dated 26 May 2026 and the circular (the "**Circular**") of Tianjin Construction Development Group Co., Ltd. (the "**Company**") dated 26 May 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 EGM which was held at Conference Room 2, No. 112 Donting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC at 10:00 a.m. on Friday, 12 June 2026. The EGM was chaired by Mr. Wang Wenbin, the chairman of the Board.

ATTENDANCE OF THE EGM

Shareholders (or their proxies) attending the EGM held 90,372,721 Shares with voting rights in aggregate, representing approximately 34.90% of the total issued Shares of the Company.

The EGM 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 EGM

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

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and to approve the proposed increase in registered capital of the Company; and	90,372,721 (100%)	0 (0%)	0 (0%)
2.	To consider and to approve the proposed amendments to the Articles of Association of the Company	90,372,721 (100%)	0 (0%)	0 (0%)

Notes:

(a) As more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the EGM were cast in favour of the above resolutions, each of the resolutions was duly passed as a special resolution.

(b) As at the date of the EGM, the total number of Shares in issue was 258,952,749 Shares.

(c) As at the date of the EGM, the total number of Shares entitling the holder to attend and vote for or against the resolution proposed at the EGM was 258,952,749 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 EGM.

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

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

(g) 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 EGM.

(h) All of the Directors attended the EGM in person or by electronic means.

INCREASE IN REGISTERED CAPITAL AND ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION

As disclosed in the announcement of the Company dated 21 May 2026 and the circular of the Company dated 26 May 2026, by reason of the Subscription and according to the Articles of Association, all net proceeds from the Subscription will be credited to the registered capital of the Company. Therefore, the registered capital of the Company shall be increased from RMB230,059,168 to RMB268,282,114 subject to the completion of the Subscription. The increase in registered capital and the amended Articles of Association will take effect upon the completion of the Subscription. 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) in due course. Further announcement in relation to the Subscription will be made by the Company as and when appropriate.

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

Tianjin, the PRC, 12 June 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.