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天津建设发展集团股份有限公司

Tianjin Construction Development Group Co., Ltd.

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

(Stock Code: 2515)

ABOLITION OF SUPERVISORY COMMITTEE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) hereby announces that, in full compliance with the requirements of the latest laws and regulations, the Company proposes to abolish its supervisory committee (the “**Supervisory Committee**”) and amend its Articles of Association (the “**Articles of Association**”).

ABOLITION OF SUPERVISORY COMMITTEE

Pursuant to the provisions of the Company Law of the People's Republic of China (the “**Company Law**”) which came into force on 1 July 2024, and other relevant laws and regulations, with a view to restructuring and perfecting the corporate governance structure and in light of its actual circumstances, the Company will discontinue the establishment of the Supervisory Committee, and the statutory powers and functions previously vested in the Supervisory Committee shall be exercised by the audit committee of the Company (“**the Audit Committee**”).

The aforementioned proposed abolition of the Supervisory Committee is subject to the consideration and approval by the Extraordinary General Meeting of the Company (“**EGM**”). From the date on which the proposal to abolish the Supervisory Committee is approved by the EGM, the relevant rules and regulations of the Supervisory Committee of the Company will be abolished accordingly, the provisions relating to supervisors in the Articles of Association and various rules and regulations of the Company will cease to apply, and the current supervisors of the Company, Mr. Lu Xiaoliang, Mr. Wang Lei and Mr. Ren Feiyu, will cease to act as supervisors accordingly.

The abolition of the Supervisory Committee will take effect from the date on which the relevant resolution is passed by the EGM. Prior to the passing of the relevant resolution by the EGM, the Supervisory Committee and supervisors of the Company will continue to perform their duties in accordance with the laws, regulations and the Articles of Association.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To further standardise the operation of the Company and refine its corporate governance structure, pursuant to the latest provisions of the Company Law, the Notice on Transitional Arrangements for Implementation of Supporting Institutional Rules under the New Company Law, the Guidelines for the Articles of Association of Listed Companies and other relevant laws, regulations and normative documents, and having regard to its actual circumstances, the Company proposes to amend certain provisions of its Articles of Association (the “**Proposed Amendments to the Articles of Association**”). The Proposed Amendments to the Articles of Association mainly include but not limited to (I) the abolishment of the Supervisory Committee and the exercise of its functions and powers by the Audit Committee as stipulated by the Company Law; (II) enhancing protection for Shareholders’ (the “**Shareholders**”) rights; (III) corresponding amendments to the provisions of the Articles of Association in accordance with changes in applicable laws and regulations; and (IV) other internal affairs and miscellaneous changes. In addition, the Articles of Association will be updated in accordance with the latest regulatory requirements under the Company Law and other relevant laws and regulations. Details of the Proposed Amendments to the Articles of Association will be set out in the circular to the EGM.

The Proposed Amendments to the Articles of Association will take effect from the date on which the relevant resolution is passed by the EGM. Prior to the passing of the relevant resolution by the EGM, the current Articles of Association will remain in force.

A circular containing, among other things, details of the abovementioned proposals together with the notice of EGM will be published in due course.

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

Tianjin, the PRC, 31 July 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.