

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
ABOLITION OF THE SUPERVISORY COMMITTEE
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 31 July 2026 and the circular (the “**Circular**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) dated 31 July 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 Dongting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC at 10:00 a.m. on Wednesday, 19 August 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 89,914,721 Shares with voting rights in aggregate, representing approximately 28.94% 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 Notice were taken by poll. The poll results are as follows:

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed change of auditor and to authorise the Board to fix its remuneration; and	89,914,721 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
2.	To consider and approve the proposed abolition of the Supervisory Committee and the repeal of the Rules of Procedure of the Supervisory Committee; and	89,914,721 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed amendments to the Articles of Association of the Company; and	89,914,721 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed amendments to the governance policies.	89,914,721 (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 EGM were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution.
- (b) 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 resolutions numbered 2 to 4, each of the resolutions was duly passed as a special resolution.
- (c) As at the date of the EGM, the total number of Shares in issue was 310,742,749 Shares.
- (d) 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 310,742,749 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.
- (e) 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.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

- (g) 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.
- (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 EGM.
- (i) All of the Directors attended the EGM in person or by electronic means.

ABOLITION OF SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement and the Circular, among others, in relation to the proposed abolition of the Supervisory Committee and amendments to the Articles of Association.

The Board announces that the proposed abolition of the Supervisory Committee and amendments to the Articles of Association have been approved by the Shareholders at the EGM. Accordingly, the supervisors of the Company (the “**Supervisors**”), Mr. Lu Xiaoliang, Mr. Ren Feiyu and Mr. Wang Lei, have tendered their resignation to the Company. The Company will cease to have any Supervisors or a Supervisory Committee, and the relevant rules and regulations of the Supervisory Committee, including the Rules of Procedure of the Supervisory Committee, will be abolished accordingly. Each of the Supervisors has confirmed that he has no disagreement with the Board or the Supervisory Committee, and there are no other matters in respect of his resignation that need to be brought to the attention of the Shareholders.

The Company would like to express its sincere appreciation to all Supervisors for their contributions to the Company during their tenure.

The proposed amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the EGM with effect from 19 August 2026. The full text of the revised Articles of Association will be published on the websites of the Stock Exchange and the Company respectively.

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

Tianjin, the PRC, 19 August 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.