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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING;
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 11 September 2026 and the circular (the “**Circular**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) dated 11 September 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, 30 September 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 90,022,721 Shares with voting rights in aggregate, representing approximately 28.97% 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 RESOLUTION PROPOSED AT THE EGM

The vote on the proposed resolution 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 proposed appointment of independent non-executive Director.	90,022,721 (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 at the date of the EGM, the total number of Shares in issue was 310,742,749 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 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.
- (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 and two representatives of the Shareholders 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.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement (the “**Announcement**”) of the Company dated 10 September 2026 and the Circular.

Mr. Shiu Shu Ming (“**Mr. Shiu**”) has tendered his resignation as an independent non-executive Director due to other personal reasons, with effect from the conclusion of the EGM.

Mr. Shiu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that should be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its heartfelt gratitude to Mr. Shiu for his valuable contributions to the Board and the Company during his term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company is pleased to announce that Mr. Chan Kwong On (“**Mr. Chan**”) has been appointed as an independent non-executive Director with effect from 30 September 2026. His term of office will continue until the conclusion of the current session of the Board.

The biographical details of Mr. Chan are set out in the Announcement and the Circular. As at the date of this announcement, there has been no change in such information.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Shiu Shu Ming’s retirement from his position as an independent non-executive Director, Mr. Shiu will cease to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from the conclusion of the EGM. Following the election of Mr. Chan Kwong On as an independent non-executive Director, the Board resolved to appoint Mr. Chan as the chairman of the Audit Committee and a member of the Nomination Committee.

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

Tianjin, the PRC, 30 September 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. Chan Kwong On as independent non-executive Directors.