TJCD
天津建发

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)

(1) POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2024; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the notice (the "**Notice**") of the extraordinary general meeting of the Company (the "**EGM**") and the circular (the "**Circular**") of Tianjin Construction Development Group Co., Ltd. (the "**Company**") both dated 25 September 2024. 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 result 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 Thursday, 10 October 2024. 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 157,496,923 Shares with voting rights in aggregate, representing approximately 72.98% 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 RESULT OF RESOLUTION PROPOSED AT THE EGM

The proposed resolution as set out in the Notice was taken by poll. The poll result is as follows:

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the election of Dr. Liu Jinlu ("**Dr. Liu**") as an independent non-executive Director ("**INED**") of the first session of the Board and to fix the level of his remuneration.	157,496,923 (100.00%)	0 (0.00%)	0 (0.00%)

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 ordinary resolution, the resolution was duly passed.

(b) As at the date of the EGM, the total number of Shares in issue was 215,794,749 Shares, including 53,950,000 H Shares and 161,844,749 Domestic 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 215,794,749 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) CL Partners CPA Limited, two representatives of the Shareholders and a representative of the Supervisors, acted as the scrutineer for the vote-taking at the EGM.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Company dated 23 September 2024 and the Circular in relation to the appointment of INED. The Company hereby announces that, as the appointment of Dr. Liu as an INED was duly approved by the Shareholders, such appointment took effect from the date of approval at the EGM (i.e. 10 October 2024).

The biographical details and other information of Dr. Liu required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the announcement of the Company dated 23 September 2024 and the Circular. As of the date of this announcement, there are no other changes in the information of Dr. Liu as disclosed in the Circular.

Dr. Liu has entered into a service contract with the Company and his term of office shall commence from the date of approval at the EGM until the expiry of the term of the first session of the Board. Dr. Liu will receive an annual emolument (before tax) of HK$120,000 for his services as an INED.

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

Tianjin, the PRC, 10 October 2024

As of the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Zhao Kuanghua, Mr. Li Kai, Ms. Zhao Xiaorong, Mr. Yang Youhua and Mr. Ni Baqun as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Dr. Yan Bing, Dr. Liu Jinlu and Mr. Shiu Shu Ming as independent non-executive Directors.