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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

References are made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Tianjin Construction Development Group Co., Ltd. (the "**Company**") both dated 5 December 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 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 Friday, 20 December 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 RESULTS OF RESOLUTIONS PROPOSED AT THE EGM

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

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the election of Ms. Guan Fengdan as an executive director of the first session of the board of directors of the Company and to fix the level of her remuneration.	157,496,923 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the proposed amendments to the Procedural Rules for the General Meetings.	157,496,923 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the proposed amendments to the Procedural Rules for the Board.	157,496,923 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposed amendments to the Procedural Rules for the Supervisory Board.	157,496,923 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution		**Number of Votes (%)**		
		For	**Against**	**Abstain**
5.	To consider and approve the proposed amendments to the Articles of Association as set out in Appendix I to the Circular of the Company dated 5 December 2024 and to authorize the Board to handle relevant formalities including but not limited to the registration/filing of changes with the relevant authorities in respect of the amendments to the Articles of Association.	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 resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions.

(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 resolution numbered 5, the resolution was duly passed as special resolution.

(c) 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.

(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 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.

(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 resolutions at the EGM.

(h) CL Partners 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.

APPOINTMENT OF EXECUTIVE DIRECTOR

References are made to the announcement of the Company dated 2 December 2024 and the Circular in relation to the appointment of the Executive Director. The Company hereby announces that, as the appointment of Ms. Guan as an Executive Director was duly approved by the Shareholders, such appointment took effect from the date of approval at the EGM (i.e. 20 December 2024).

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

The Company has entered into a service contract with Ms. Guan and her 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. Ms. Guan will not receive any remuneration for her service as an Executive Director.

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

Tianjin, the PRC, 20 December 2024

As of the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Zhao Kuanghua, Mr. Li Kai, Mr. Yang Youhua, Mr. Ni Baqun and Ms. Guan Fengdan 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.