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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notices (the "**Notices**") of the extraordinary general meeting (the "**EGM**") dated 28 October 2025 and 14 November 2025 and the circular (the "**Circular**") of Tianjin Construction Development Group Co., Ltd. (the "**Company**") dated 28 October 2025. 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 Donting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC at 10:00 a.m. on Friday, 28 November 2025. 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 161,844,749 Shares with voting rights in aggregate, representing approximately 75.0% 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 proposed resolution as set out in the Notices was taken by poll. The poll result is as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of a no-par value share system and proposed amendments to the Articles of Association of the Company.	161,844,749 (100%)	0 (0%)	0 (0%)

Notes:

(a) 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 above resolution, the resolution was duly passed as a special resolution.

(b) As at the date of the EGM, the total number of Shares in issue was 215,794,749 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 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) 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.

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

ADOPTION OF A NO-PAR VALUE SHARE SYSTEM

The Board is pleased to announce that the adoption of a no-par value share system of the Company will take effect on Monday, 1 December 2025. Free exchange of no-par value share certificates of the Company will commence at 9:00 a.m. on Monday, 1 December 2025. Shareholders may on or after Monday, 1 December 2025 and until Tuesday, 16 December 2025 (both days inclusive), submit their existing share certificates of the Company in green colour with a par value of RMB1 per Share to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for exchange for the new no-par value share certificates of the Company in light yellow color at the expense of the Company.

It is expected that the new no-par value share certificates of the Company will be available for collection within 10 business days after the submission of the existing share certificates of the Company to the Company's H share registrar in Hong Kong for exchange. Thereafter, a fee of HK$2.50 (or such other amount as may from time to time be allowed by the Stock Exchange) will be payable by the Shareholders to the Company's H share registrar in Hong Kong for each share certificate of the Company to be issued or each existing share certificate of the Company submitted for cancellation, whichever is higher.

After 4:10 p.m. on Friday, 12 December 2025, trading will only be in the new share certificates of the Company in light yellow colour. Existing share certificates of the Company in green colour with a par value of RMB1 per Share will cease to be valid for delivery, trading and settlement purpose, but will remain valid and effective as documents of title.

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

Tianjin, the PRC, 28 November 2025

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