

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)

PROPOSED CHANGE OF SUPERVISORS

This announcement is made in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF SUPERVISORS

Tianjin Construction Development Group Co., Ltd. (天津建设发展集团股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Hu Shixin (“**Mr. Hu**”) and Ms. Zhu Yiwei (“**Ms. Zhu**”) resigned as the shareholder representative supervisors of the Company (the “**Supervisors**”) due to their other personal commitments. The said resignation shall take effect on the date of the 2023 annual general meeting of the Company (the “**Annual General Meeting**”) upon the appointment of new Supervisors being approved by the shareholders of the Company (the “**Shareholders**”) at the Annual General Meeting.

Mr. Hu and Ms. Zhu have confirmed that they have no disagreement with the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF SUPERVISORS

The Supervisory Committee is pleased to announce that Mr. Wang Lei (“**Mr. Wang**”) and Mr. Ren Feiyu (“**Mr. Ren**”) were nominated as Supervisors in replacement of Mr. Hu and Ms. Zhu, respectively, and their appointment shall take effect from the date of approval by the Shareholders at the Annual General Meeting.

The biographical details of Mr. Wang and Mr. Ren are set out below:

Mr. Wang Lei, aged 40, joined the Group in November 2023 and serves as a manager of the commercial contract department of the Company. He previously served as a technician, head of the project management department, head of the management department and vice chief economist of MCC Tiangong Group Corporation Limited Urban Construction Branch (中冶天工集團有限公司城市建設分公司) from July 2006 to June 2007, July 2007 to July 2015, August 2015 to July 2017 and August 2017 to January 2020 respectively; the vice general manager of Tianjin Baoqing Technology Co., Ltd. (天津市保慶科技有限公司) from February 2020 to September 2022; and the vice general manager of Zhongheng Xiangjia (Tianjin) Construction Co., Ltd. (中恒祥嘉(天津)建設有限公司) from October 2022 to October 2023.

Mr. Wang has obtained a bachelor's degree in civil engineering from Hebei University of Technology (河北工業大學) in July 2006.

Mr. Ren Feiyu, aged 30, joined the Group in August 2023 and serves as a manager of the human resources department of the Company. He previously served as a head of the human resources department of Wisest (Beijing) Management Consulting Co., Ltd. (萬仕道(北京)管理諮詢有限責任公司) from July 2015 to January 2018; a manager of the human resources department of Tianjin Feibaiwei Catering Management Co., Ltd. (天津市沸百味餐飲管理有限公司) from February 2018 to March 2021; and a manager of the human resources department of Tianjin Feifan Conference Services Co., Ltd. (天津市飛梵會議服務有限公司) (formerly known as Tianjin Qice Human Resources Co., Ltd. (天津市企策人力資源有限公司)) from March 2021 to July 2023.

Mr. Ren obtained a bachelor's degree in industrial engineering from Tianjin University of Technology (天津理工大學) in July 2015.

Save as disclosed above, as of the date of this announcement, Mr. Wang and Mr. Ren have confirmed respectively that (i) he did not hold any position in the Company or its subsidiaries, nor any other directorship or supervisory positions in other listed companies in the past three years; (ii) he does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Wang and Mr. Ren which are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Neither Mr. Wang nor Mr. Ren will receive the supervisor's remuneration and/or allowance from the Company during his term of office as a Supervisor. Mr. Wang and Mr. Ren will enter into a service contract with the Company respectively and their term of office will commence from the date of approval at the Annual General Meeting and will end upon the expiry of the term of the first session of the Supervisory Committee.

A circular containing, among other things, further details of the appointment of the above Supervisors, together with the notice of the Annual General Meeting will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.tjcdg.com).

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

Tianjin, the PRC, 29 May 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, Mr. Yang Shitai and Mr. Shiu Shu Ming as independent non-executive Directors.