



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)

Proxy Form for the Annual General Meeting to be held on Friday, June 21, 2024

I/We ^(Note 1) _____ of _____

being the registered holder(s) of _____ ^(Note 2) shares of RMB1.00 each in the share capital of Tianjin Construction Development Group Co., Ltd. (the "Company") hereby appoint the **Chairman of the annual general meeting** (the "Meeting") of the Company or ^(Note 1) _____ of _____

as my/our proxy to attend and act for me/us at the Meeting of the Company to be held at Conference Room 2, No. 112 Dongting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC on Friday, June 21, 2024 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below ^(Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment ^(Note 4).

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated May 31, 2024.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and approve the work report of the Board of Directors for the year 2023.		
2.	To consider and approve the duty reports of Independent Directors for the year 2023.		
3.	To consider and approve the work report of the Supervisory Committee for the year 2023.		
4.	To consider and approve the Directors and Supervisors remuneration plan for the year 2024.		
5.	To consider and approve the change of Supervisors.		
6.	To consider and approve the application to financial institutions for composite credit facilities and borrowings for the year 2024.		
7.	To consider and approve the proposed re-appointment of KPMG as the auditor of the Company for the year 2024 and authorise the Board to determine its remuneration.		
SPECIAL RESOLUTIONS			
8.	To consider and approve the grant of general mandate to the Board to allot, issue and deal with additional Shares.		
9.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares.		

Signature: ^(Note 3) _____

Date: _____

Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares registered in your name(s) for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorisation must be notarised. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
- The above description of the proposed ordinary and special resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.