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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 21, 2024; AND
(2) APPOINTMENT OF SUPERVISORS**

References are made to the notice (the “**Notice**”) of the 2023 annual general meeting of the Company (the “**AGM**”) and the circular (the “**Circular**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) both dated May 31, 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 AGM which was 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. The AGM was chaired by Mr. Wang Wenbin, the chairman of the Board.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 157,496,923 Shares with voting rights in aggregate, representing approximately 72.98% of the total issued Shares of the Company.

The AGM 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 AGM

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the work report of the Board of Directors for the year 2023.	157,496,923 (100.00%)	0 (0.00%)
2.	To consider and approve the duty reports of Independent Directors for the year 2023.	157,496,923 (100.00%)	0 (0.00%)
3.	To consider and approve the work report of the Supervisory Committee for the year 2023.	157,496,923 (100.00%)	0 (0.00%)
4.	To consider and approve the Directors and Supervisors remuneration plan for the year 2024.	157,496,923 (100.00%)	0 (0.00%)
5.	To consider and approve the change of Supervisors.	157,496,923 (100.00%)	0 (0.00%)
6.	To consider and approve the application to financial institutions for composite credit facilities and borrowings for the year 2024.	157,496,923 (100.00%)	0 (0.00%)
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.	157,496,923 (100.00%)	0 (0.00%)

Special Resolutions		Number of Votes (%)	
		For	Against
8.	To consider and approve the grant of general mandate to the Board to allot, issue and deal with additional Shares.	157,496,923 (100.00%)	0 (0.00%)
9.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares.	157,496,923 (100.00%)	0 (0.00%)

Notes:

- (a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of each of the ordinary resolutions and more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the meeting were cast in favour of each of the special resolutions, all the Resolutions were duly passed.
- (b) As at the date of the AGM, 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) The total number of Shares entitling the holder to attend and vote for or against the resolutions proposed at the AGM 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 AGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (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 AGM.
- (h) All of the Directors attended the AGM in person or by electronic means.

APPOINTMENT OF SUPERVISORS

References are made to the announcement of the Company dated May 29, 2024 and the Circular in relation to the change of Supervisors. The Company hereby announces that, as the appointment of Mr. Wang Lei (“**Mr. Wang**”) and Mr. Ren Feiyu (“**Mr. Ren**”) as Supervisors was duly approved by the Shareholders, such appointment took effect from the date of approval at the AGM (i.e. June 21, 2024).

The biographical details and other information of Mr. Wang and Mr. Ren required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the announcement of the Company dated May 29, 2024 and the Circular. Save for the information therein, as of the date of this announcement, there are no other changes in the information of supervisors required to be disclosed as set out in the Circular.

Each of Mr. Wang and Mr. Ren has entered into a service contract with the Company respectively and their term of office shall commence from the date of approval at the AGM until the expiry of the term of the first session of the Supervisory Committee. 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.

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

Tianjin, the PRC, June 21, 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.