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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Yang Shitai (“**Mr. Yang**”) tendered his resignation to the Board on 21 August 2024 to resign from the position of independent non-executive Director (“**INED**”) in order to reduce his workload and dedicate more time to pursue his other personal endeavors and work commitments. As Mr. Yang’s resignation will result in the Company not being able to meet the minimum requirement of the number of INED as prescribed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), pursuant to article 107 of the articles of association of the Company, Mr. Yang’s resignation will be effective upon approval of appointment of the new INED at the general meeting of the Company to replace Mr. Yang. Upon his resignation, Mr. Yang will cease to be a member of each of the audit committee, the remuneration committee, and the nomination committee of the Board.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to express its gratitude to Mr. Yang for his service and contribution made to the Company during his tenure of office.

The Company will make its best endeavour to identify suitable candidate for the position of INED as soon as possible. Further announcement will be made by the Company as and when appropriate.

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

Tianjin, the PRC, 21 August 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.