



天津建设发展集团股份有限公司
Tianjin Construction Development Group Co., Ltd.

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 2515)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Zhao Kuanghua (<i>President</i>)			M	
Mr. Li Kai				
Ms. Zhao Xiaorong (<i>Vice president</i>)				
Mr. Yang Youhua				
Mr. Ni Baqun				
Non-executive Director				
Mr. Wang Wenbin (<i>Chairperson</i>)				C
Independent Non-executive Directors				
Dr. Yan Bing		M	C	M
Mr. Yang Shitai		M	M	M
Mr. Shiu Shu Ming		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Tianjin, China, 22 April, 2024