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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)

INSIDE INFORMATION RECEIPT OF WRIT OF SUMMONS

This announcement is made by Tianjin Construction Development Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company, as the defendant, has received a writ of summons dated 14 January 2025 (the “**Writ of Summons**”) issued by the High Court of the Hong Kong Special Administrative Region (the “**Court**”), initiated by the solicitors acting for CRE8 (GREATER CHINA) LIMITED as the plaintiff (the “**Plaintiff**”), against the Company.

As stated in the endorsement of claim attached to the Writ of Summons, the Plaintiff’s claim against the Company is for the sum of HK\$3,635,000, being the outstanding amount payable by the Company to the Plaintiff for printing services provided by the Plaintiff to the Company. The Plaintiff also claims interest, damages, costs, and further and/or other relief as the Court thinks fit. The Company would like to inform its shareholders and investors that the aforesaid outstanding amount is under dispute. The Company will file a defence and vigorously defend the Plaintiff’s claims after seeking legal advice in respect of the foregoing. The Company will keep its shareholders and potential investors informed of any further material development by way of announcement as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Tianjin, the PRC, 16 January 2025

As of the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Zhao Kuanghua, Mr. Li Kai, Ms. Guan Fengdan, Mr. Yang Youhua and Mr. Ni Baqun as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Dr. Yan Bing, Dr. Liu Jinlu and Mr. Shiu Shu Ming as independent non-executive Directors.