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天津建设发展集团股份公司

**Tianjin Construction Development Group Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2515)*

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tianjin Construction Development Group Co., Ltd. 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
<b>Executive Directors</b>				
Mr. Zhao Kuanghua ( <i>President</i> )			M	
Mr. Yang Youhua				
Mr. Ni Baqun				
Ms. Guan Fengdan				M
<b>Non-executive Director</b>				
Mr. Wang Wenbin ( <i>Chairperson</i> )				C
<b>Independent Non-executive Directors</b>				
Dr. Yan Bing	M	C		M
Dr. Liu Jinlu	M	M		M
Mr. Shiu Shu Ming	C			M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Tianjin, the PRC, 26 January 2026