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**CHINA TIANRUI GROUP CEMENT COMPANY LIMITED**

**中國天瑞集團水泥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1252)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Tianrui Group Cement Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 2504, 25/F., Lippo Centre Tower 1, 89 Queensway, Admiralty, Hong Kong with effect from 14 May 2020.

By order of the Board

**China Tianrui Group Cement Company Limited**

**Li Liufa**

*Chairman*

Ruzhou City, Henan Province, PRC, 14 May 2020

*As at the date of this notice, the Board consists of Chairman and non-executive Director, Mr. Li Liufa; executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Xu Wuxue and Mr. Li Jiangming; and independent non-executive Directors, Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang.*