

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2020

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. Reference is made to the circular of the Company dated 29 April 2020 (the “**Circular**”) and the notice of the Annual General Meeting dated 29 April 2020 (the “**Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board of Directors of the Company is pleased to announce the poll results of the Annual General Meeting of the Company held at 10:30 a.m. on Monday, 1 June 2020 at the Conference Room, 11th Floor, Hailian Building, No. 20 Shangwu Wai Huan Road, Zhengdong Xin District, Zhengzhou City, Henan Province, PRC.

The Annual General Meeting was presided over by Mr. Li Jiangming, an Executive Director of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 2,938,281,647 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the Annual General Meeting. There were no Shareholders of the Company who are required to abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, nor any Shareholder of the Company is required under the Listing Rules to abstain from voting at the Annual General Meeting.

All the resolutions at the Annual General Meeting were put to vote by the Shareholders by way of poll. All the resolutions were duly passed.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2019.	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
2(i)(a)	To re-elect Ms. Li Fengluan as executive Director;	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
2(i)(b)	To re-elect Mr. Wang Ping as independent non-executive Director; and	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
2(i)(c)	To re-elect Mr. Du Xiaotang as independent non-executive Director.	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
2(ii)	To authorise the board of Directors to fix the remuneration of the Directors.	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of the Company to fix their remuneration.	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
4(A)	To grant a general mandate to the Directors to allot, issue and deal with the shares in accordance with ordinary resolution number 4(A) as set out in the Notice of Annual General Meeting.	2,037,228,402 (99.912%)	1,799,916 (0.088%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(B)	To grant a general mandate to the Directors to buy back the shares in accordance with ordinary resolution number 4(B) as set out in the Notice of Annual General Meeting.	2,039,028,318 (100%)	0 (0%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				
4(C)	Conditional upon passing of ordinary resolutions number 4(A) and 4(B), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares bought back in accordance with ordinary resolution number 4(B) as set out in the Notice of Annual General Meeting.	2,037,228,402 (99.912%)	1,799,916 (0.088%)	2,039,028,318
The resolution was duly passed as an ordinary resolution.				

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.trcement.com.

By order of the Board
China Tianrui Group Cement Company Limited
Li Liufa
Chairman

Ruzhou City, Henan Province, PRC, 1 June 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.