

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
-	China Tia 1/6/2012	anrui Group Cement	t Company Lim	iited
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : 1252	_Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	10,000,000,000	0.01	100,000,000
Increase/(decrease)		0	-	0
Balance at close of the month		10,000,000,000	0.01	100,000,000
(2) Stock code : N/A	_Descrip	tion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

31/5/2012

N/A Par value (State currency)	Authorised share capital (State currency)
(State	capital
N/A	
Par value (State currency)	Authorised share capital (State currency)
	Par value (State

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,400,900,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,400,900,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercise 1. Share option scheme N/A N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A (// //) shares	during the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercise 1. Share option scheme N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A			the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercise 1. Share option scheme N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A				
(dd/mm/yyyy) and class of shares issuable Granted Exercise 1. Share option Scheme N/A N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A			-	us ut crose or the month
class of shares issuable Granted Exercise 1. Share option Scheme N/A N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A (/ /) (/ /))	ed Cancelled	_		
issuable Granted Exercise 1. Share option Scheme N/A N/A N/A N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A (/ / /) (/ / /)	sed Cancelled			
1. Share option scheme N/A (12 /12/2011) Ordinary shares (Note 1) 2. N/A (/ /)		Lapsed		
N/A N/A N/A		•		
N/A N/A N/A N/A				
(12 /12/2011) Ordinary shares (Note 1) 2. N/A (/ /)	N/A	N/A	N/A	N/A
Ordinary shares (Note 1) 2. N/A (/ /)			- "	
(Note 1) 2. N/A (/ /)				
2. N/A				
(/ /) shares				
shares				
(Note 1)				
(Note 1)				
3.N/A				
3.171				
charac				
shares				-
(Note 1)	Total A (Omilia	namy ahamaa)	NT/A	
	Total A. (Ordin		N/A	
	•	ence shares)	N/A	
		Other class)	N/A	
Total funds raised during the month from exercise	of	NT/A		
options (State currency)		N/A		

Warrants to Issue Shares of the Is	suer which are to be Listed	d				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
(/ /)						-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	_					
						<u>-</u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u>-</u>					
	-					
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	-					
	-					
(/ /)	<u> </u>					-
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)					
		Total B.	(Prefere	nary shares)	N/A	· -
			((Other class)	N/A	-

Convertibles (i.e. Convertible is		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(, , ,)					
	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	_					
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(, , ,)					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Omdi-	norti choros)	N/A	
				nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	- -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		·
2. <u>N/A</u>		
shares (Note 1)		
Sinites (Note 1)		-
3. N/A		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
		•

	her Movements		one capture				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
	Type of Issue							
				Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue							
5.	Scrip dividend	At _.	State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /			
	·	price:	currency —	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For Ma		and GEM lis		
					o. of new	No. of	
					es of issuer and during	shares	
					ne month	issuer v may be i	
					uant thereto	pursu	
				pursi	uant thereto	thereto	
						close o	
						mon	
	Type of Issue						
		Class of shares		_			
		issuable (Note 1)					
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date : (dd/mm/yyyy)	`	,			
		ECM approval data:	(/ /)			
		EGM approval date: (dd/mm/yyyy)		,			
		· • • • • • • • • • • • • • • • • • • •		_	N/A		N/A
		Class of shares					
		issuable (Note 1)		_			
10.	Other At State (Please specify) price: currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)		<u></u>	N/A	1	N/A
		Total E.	(Ordinary s		N/A	-	
			(Preference s		N/A	_	
			(Other	class)	N/A	_	
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of	f A to E):	(1)		N/A	
				(2)		N/A	
To	otal increase / (decrease) in preference shares duri	ing the month (i.e. Total	of A to E):		-	N/A	
To	otal increase / (decrease) in other classes of shares	s during the month (i.e.	Total of A to	E):		N/A	
(T	These figures should be the same as the relevant fi	igures under II above (".	Movements i	n Issued S	hare Capita	l").)	

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: YAO Yan Ping Francis	
Title: Secretary (Director, Secretary or other duly authorised officer)	
Notes:	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.