

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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Tianrui Group Cement Company Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Friday, 30 August 2013 for the purpose of, among other matters, considering and, if thought fit, approving the announcement of the interim financial results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the declaration of an interim dividend, if any.

By Order of the Board

China Tianrui Group Cement Company Limited

Li Liufa

Chairman

Hong Kong, 20 August 2013

As at the date of this announcement, the Board consists of:

Chairman and Non-executive Director

Mr. Li Liufa

Executive Directors

Mr. Yang Yongzheng Mr. Xu Wuxue and Mr. Wang Delong

Non-Executive Director

Mr. Tang Ming Chien

Independent Non-executive Directors

Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Ma Chun Fung Horace