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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 AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces that: (1) Mr. Yu Chunliang, the joint company secretary of the Company, ceased to be an authorised representative (“**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited with effect from 10 September 2015; and (2) Mr. Li Jiangming, the executive director and joint company secretary of the Company, has been appointed as an Authorised Representative with effect from 10 September 2015.

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

Ruzhou City, Henan Province, PRC, 10 September 2015

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. Li Jiangming

Independent Non-executive Directors

Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang