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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 NAME OF PRINCIPAL SHARE REGISTRAR AND SHARE TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Tianrui Group Cement Company Limited (the “Company”) hereby announces that the name of the principal share registrar and share transfer agent of the Company in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017.

The address of the principal share registrar and share transfer agent of the Company in the Cayman Islands remains unchanged.

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

Ruzhou City, Henan Province, PRC, 13 April 2017

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

*Chairman and Non-executive Director*

Mr. Li Liufa

*Executive Directors*

Mr. Xu Wuxue and Mr. Li Jiangming

*Non-executive Directors*

Mr. Li Heping and Mr. Yang Yongzheng

*Independent Non-executive Directors*

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