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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)**

**DATE 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 Monday, 19 March 2018 for the purpose of, among other matters, considering and, if thought fit, approving the announcement of the audited financial results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of dividend, if any.

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

Ruzhou City, Henan Province, PRC, 8 March 2018

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

*Chairman and Non-executive Director*

Mr. Li Liufa

*Executive Directors*

Mr. Xu Wuxue, Mr. Li Jiangming, Mr. Ding Jifeng and Ms. Li Fengluan

*Non-executive Directors*

Mr. Yang Yongzheng (Mr. Lv Xing as his alternate)

*Independent Non-executive Directors*

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