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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)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”) dated 8 March 2018 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 19 March 2018 (the “**Board Meeting**”) 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 (the “**Annual Results**”) and considering the payment of dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Friday, 23 March 2018 and the publication of the Annual Results will be delayed to Friday, 23 March 2018.

By order of the Board

China Tianrui Group Cement Company Limited

Li Liufa

Chairman

Ruzhou City, Henan Province, PRC, 16 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 director, Mr. Yang Yongzheng (Mr. Lv Xing as his alternate); and independent non-executive directors, Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang.