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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)**

## **ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to Mr. Li Liufa (chairman and non-executive director of the Company) (“**Chairman Li**”).

The Company has recently learnt that a legal proceeding has been commenced by China Shanshui Cement Group Limited (“**China Shanshui**”) and certain of its subsidiaries against certain defendants (one of whom is Chairman Li) in connection with alleged unlawful means conspiracy with respect to breaches of fiduciary and other duties from around 2015 to 2018 and various breaches of duties by the defendants who were former directors and/or officers of China Shanshui (the “**Allegations**”).

The Company confirms that Chairman Li was not acting for or on behalf of the Company or any of its subsidiaries when the Allegations were committed and that neither the Company nor any of its subsidiaries was associated or connected with the Allegations. Given that Chairman Li, as a non-executive director of the Company, is not involved in the day-to-day management of the Company, the board of directors of the Company (the “**Board**”) believes that the Allegations to Chairman Li will not affect the operation and business of the Group.

The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules. Save as disclosed in this announcement, the Board is not aware of any other matter that need to be brought to the attention of the shareholders or discloseable under the general obligation under Rule 13.09 of the Listing Rules.

By order of the board  
**China Tianrui Group Cement Company Limited**  
**Li Fengluan**  
*Executive director*

Ruzhou City, Henan Province, PRC , 2 April 2019

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

*Chairman and Non-executive Director*

Mr. Li Liufa

*Executive Directors*

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

*Independent Non-executive Directors*

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