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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)

DISMISSAL OF WINDING-UP PETITION AGAINST THE CONTROLLING SHAREHOLDER OF THE COMPANY

Reference is made to the announcement of the China Tianrui Group Cement Company Limited (the “**Company**”) dated 9 September 2025 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company was informed by Yu Kuo, the controlling shareholder of the Company that, an order was made by the High Court that the winding up petition against Yu Kuo be dismissed.

Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 November 2025

As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Li Jiangming and Mr. Jin Mingjie; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Mak Tin Sang and Mr. Jiang Senlin.