

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE IN  
SHAREHOLDING BY CONTROLLING SHAREHOLDER**

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2026 (the “**Announcement**”) in relation to the Forced Sale of Shares held by Yu Kuo. Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information in relation to the reason for the Forced Sale of Shares.

**REASON FOR THE FORCED SALE OF SHARES**

The Board was further informed by Yu Kuo that the Forced Sale of Shares was triggered by Yu Kuo’s failure to repay its outstanding loan obligations as scheduled. Consequently, the relevant stockbroker proceeded with the forced sale of the shares of the Company held by Yu Kuo in the public market to satisfy such repayment obligations.

The Company is not a party to, nor a guarantor of, the aforesaid Yu Kuo’s loan. Accordingly, it is expected that the Forced Sale of Shares will not have any material impact on the Company’s principal business as it is unrelated to the Company and hence, will not affect the normal operation, corporate governance and daily management of the Company.

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

Hong Kong, 31 March 2026

*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.*