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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)**

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Ng Ching Mei (“**Ms. Ng**”) resigned as the joint company secretary and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representative**”) with effect from the date of this announcement. Ms. Ng confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to the contributions of Ms. Ng to the Company during her tenure of service.

The Board further announces that Mr. Chen Kun (陳坤) (“**Mr. Chen**”) has been appointed as the joint company secretary and Authorised Representative of the Company with effect from the date of this announcement. Mr. Chen is a practicing solicitor in Hong Kong and was admitted in November 2011. Mr. Chen received his Bachelor of Laws degree and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Chen on his appointment.

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

Ruzhou City, Henan Province, PRC, 1 April 2022

*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 Xiaotan