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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)

(1) DELAY IN PUBLICATION OF 2024 INTERIM RESULTS; AND (2) POSTPONEMENT OF BOARD MEETING

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2024 INTERIM RESULTS

Pursuant to Rules 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that as the Company is still in the course of ascertaining the financial information of significant associated company and its financial impacts on the 2024 Interim Results, additional time is required to compile the 2024 Interim Results, and the publication of the 2024 Interim Results will be delayed. The Company will use its best endeavours to publish the 2024 Interim Results as soon as possible.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 20 August 2024 in relation to meeting of the Board (the “**Board Meeting**”) to be held on 30 August 2024 to consider and approve the 2024 Interim Results. Due to reasons mentioned above, the Board hereby announces that the Board Meeting will be postponed accordingly until further notice.

CONTINUED SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Further announcement(s) will be made by the Company to inform its Shareholders of (1) the revised date of the Board Meeting to consider and approve the 2024 Interim Results; and (2) the date of release of the 2024 Interim Results, as and when appropriate.

The Company has applied for suspension for trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 September 2024 and will remain suspended until publication of the 2024 Interim Results by the Company.

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

Hong Kong, 30 August 2024

As at the date of this announcement, the Board consists of Chairman and executive Director, Mr. Li Xuanyu; Executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Xu Wuxue and Mr. Li Jiangming; Non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Wang Ping, Mr. Du Xiaotang and Mr. Li Wenfeng.