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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) DECISION OF THE LISTING REVIEW COMMITTEE; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). References are made to the announcements of the Company dated 10 April 2024 and 22 July 2024, in relation to, among other things, (i) the trading halt; and (ii) the quarterly update on trading halt (collectively the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in Announcements.

DECISION OF THE LISTING REVIEW COMMITTEE

As disclosed in the announcement of the Company dated 22 July 2024, the Company submitted a written request to the Listing Review Committee to review the Listing Division’s Decision and Listing Committee’s Decision.

The Board wishes to inform the shareholders and potential investors of the Company that the review hearing of the Listing Review Committee was held on 28 August 2024 regarding the Listing Division’s Decision and Listing Committee’s Decision. According to the decision letter issued by the Listing Review Committee dated 30 August 2024, the Company was notified that the Listing Review Committee decided to uphold the Listing Committee’s Decision and direct that pursuant to Rule 6.07 of the Listing Rules, trading in the Company’s shares be resumed by 9:00 a.m. on Tuesday, 3 September 2024 (the “**LRC Decision**”).

CONTINUED SUSPENSION OF TRADING

Reference is also made to the announcement of the Company dated 30 August 2024, in relation to, among other things, delay in the publication of the interim results of the Group for the six months ended 30 June 2024 (the “**Delay of 2024 Interim Results**”).

In view of the Delay of 2024 Interim Results, despite of the LRC Decision, trading in the shares of the Company on the Stock Exchange will remain suspended pursuant to Rule 13.50 of the Listing Rules, until publication of the 2024 Interim Results by the Company.

Further announcement(s) will be made by the Company to inform its Shareholders of (1) the revised date of the meeting of the Board to consider and approve the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”); and (2) the date of release of the 2024 Interim Results, as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 1 September 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.