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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 (the “**Board**”) of directors (the “**Directors**”) of China Tianrui Group Cement Company Limited (the “**Company**”) announces that Mr. Chen Kun (“**Mr. Chen**”), has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 October 2024.

Following the resignation of Mr. Chen, the Board is pleased to announce that Ms. Lui Mei Ka (“**Ms. Lui**”) has been appointed as the Joint Company Secretary and Authorised Representative with effect from 16 October 2024.

Ms. Lui graduated from The Chinese University of Hong Kong with a degree in bachelor of business administration and is currently a member of the Hong Kong Institute of Certified Public Accountants. Ms. Lui is currently the managing director of Merit Corporate Services Company Limited. Ms. Lui has also been an independent non-executive director of China Tangshang Holdings Limited (stock code: 674) and GoFintech Innovation Limited (stock code: 290) and China Tontine Wines Group Limited (stock code: 389), companies listed on the Main Board of the Stock Exchange, since 21 April 2017, 19 September 2023 and 30 September 2024 respectively.

Ms. Lui has over 17 years of experience in financial management and corporate finance. From October 2016 to July 2018, she was the chief financial officer and company secretary of GR Life Style Company Limited (formerly known as GR Properties Limited) (stock code: 108), a company listed on the Main Board of the Stock Exchange and which is engaged in property development and investment. From March 2014 to May 2016, she

was the company secretary and financial controller of LT Commercial Real Estate Limited, a company previously listed on the Main Board of the Stock Exchange under the stock code 112, which was engaged in property development and investment.

The Board would like to express its gratitude to Mr. Chen for his valuable contribution to the Company during the tenure of his services with the highest regard and extend a warm welcome to Ms. Lui on her new appointment.

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

Hong Kong, 16 October 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. Du Xiaotang, Mr. Li Wenfeng and Mr. Mak Tin Sang.