

香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

ANNOUNCEMENT

In relation to the matter of
China Tianrui Group Cement Company Limited
(incorporated in Cayman Islands with limited liability)
(Stock Code: 1252)

Resumption of trading

The Stock Exchange of Hong Kong Limited (the **Exchange**) announced that trading in the shares of China Tianrui Group Cement Company Limited (the **Company**) will resume with effect from 1:00 pm on 9 December 2024.

Reference is made to:

- (i) the Company's announcement of 1 September 2024 regarding, among others, the continuing trading suspension in the Company's shares due to the delay in publication of the Company's interim results for the six months ended 30 June 2024 (the **Interim Results**);
- (ii) the Company's announcement of 25 October 2024 regarding, among others, the Listing Committee's decision to cancel the Company's listing unless the Company would release its Interim Results on or before 5 November 2024 followed by a share trading resumption at the next trading session;
- (iii) the Company's announcement of 5 November 2024 regarding it seeking a review by the Listing Review Committee of the Listing Committee's decision of 25 October 2024; and
- (iv) the Company's announcement of 29 November 2024 regarding its Interim Results.

On 6 December 2024 the Listing Review Committee held a hearing to review the Listing Committee's decision of 25 October 2024. On 9 December 2024 the Listing Review Committee issued its decision to direct a trading resumption in the Company's shares at the next trading session. This is because, among others, the Company has already published its Interim Results and remedied the matter causing the current share trading suspension.

Trading in the shares of the Company will resume with effect from 1:00 pm on 9 December 2024.

Hong Kong, 9 December 2024