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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) RESUMPTION OF TRADING

References are made to the announcement of the Company dated 5 November 2024 in relation to, among others, the Company's request to review the LC Decision by the Listing Review Committee and the announcement made by the Stock Exchange on 9 December 2024, in relation to, among others, (i) the Listing Review Committee's decision to direct a trading resumption in the Company's shares at the next trading session and (ii) resumption of trading of the shares of the Company with effect from 1:00 pm on 9 December 2024 (collectively the "**Announcements**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING REVIEW COMMITTEE

As disclosed in the announcement of the Company dated 5 November 2024, the Company submitted a written request to the Listing Review Committee of the Stock Exchange to review the LC 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 6 December 2024 regarding the LC Decision. According to the decision letter issued by the Listing Review Committee dated 9 December 2024, the Company was notified that the Listing Review Committee decided to modify the decision made by the Listing Committee and direct that trading in the Company's shares should resume immediately at the next trading session following the issuance of the decision (the "**Listing Review Committee's Decision**"), i.e. from 1:00 p.m. on 9 December 2024.

RESUMPTION OF TRADING

Pursuant to the Listing Review Committee's Decision, trading in the shares of the Company has been resumed with effect from 1:00 p.m. on 9 December 2024.

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 advisers

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

Hong Kong, 11 December 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. Mak Tin Sang, Mr. Du Xiaotang and Mr. Li Wenfeng.