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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)**

**APPOINTMENT OF AUDITOR**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is made to the announcement of the Company dated 24 December 2024 in relation to, among others, the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the Company's auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

**APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, with the recommendation of the Audit Committee, to appoint ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) as the auditor of the Company with effect from 27 December 2024 to fill the casual vacancy arising from the resignation of Deloitte on 24 December 2024 and to hold office until the next annual general meeting of the Company. Pursuant to article 155 of the articles of association of the Company, the Board has the power to fill the casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Therefore, no extraordinary general meeting will be held for such purpose. The Audit Committee has considered a number of factors in selecting ZHONGHUI ANDA as the auditor, including but not limited to (i) the competence and calibre of ZHONGHUI ANDA including its experience in handling audit work for companies listed on the Stock Exchange, its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) the audit service proposal of ZHONGHUI ANDA; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capability including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered ZHONGHUI ANDA is independent, competent and capable (including manpower, expertise, time and other resources) to perform high-quality audit services of the Group and is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee confirm that there are no other matters in relation to the appointment of auditor that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to ZHONGHUI ANDA on its appointment as the auditor of the Company.

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

Hong Kong, 27 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.*