

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR
AND CHANGE OF CHAIRMAN

References are made to the announcements of China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 February 2025 (the “**Announcement**”) in relation to resignation of executive Director and change of Chairman. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. In addition to the information disclosed in the Announcement, the Company would like to provide supplementary information in relation to the resignation of executive Director.

Mr. Li Xuanyu confirmed that, he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the Company’s shareholders or The Stock Exchange of Hong Kong Limited.

Save as disclosed above, all other information contained in the Announcement remains unchanged and continues to be valid for all purposes. This announcement is a supplement to, and should be read in conjunction with, the Announcement.

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

Hong Kong, 26 February 2025

As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Li Jiangming and Mr. Jin Mingjie; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Mak Tin Sang and Mr. Du Xiaotang.