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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024;**
- (2) POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT;**
- (3) POSTPONEMENT OF THE BOARD MEETING;**
- AND**
- (4) SUSPENSION OF TRADING**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 17 March 2025 in relation to the meeting of the board (the “**Board**”) of the directors (the “**Director(s)**”) scheduled to be held on 31 March 2025 for the purpose of, among other matters, considering and, if thought fit, approving the announcement of the financial results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) and considering the payment of dividend, if any.

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the 2024 Annual Results (the “**2024 Annual Results Announcement**”) on a date not later than three months after the financial year, namely, on or before 31 March 2025. The Board would like to inform shareholders and potential investors of the Company that there will be a delay in the publication of the 2024 Annual Results Announcement as the Company is still in the process of collecting and collating the necessary information and documents for the auditor to complete its audit work in relation to the 2024 Annual Results including but not limited to obtaining certain information from previous auditors, certain audit procedures on the opening balances and prepayments to suppliers. In additions, certain confirmations for audit purpose are still not yet received by the auditor as at the date of this announcement. The Company is proactively seeking the corresponding parties to provide the confirmations and working closely with its auditors with a view to resolving the outstanding matters and completing the audit of the 2024 Annual Results as soon as practicable. As at the date of this announcement and taking into account the current situation, it is expected that the 2024 Annual Results will be published by 30 April 2025, subject to completion of all audit work as agreed with the auditors.

The Board acknowledges that the delay in the publication of the 2024 Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 under Rule 13.49(3) of the Listing Rules, as such information is subject to finalization and audit and may be misleading to the shareholders of the Company and potential investors.

The Company will use its best endeavours to ensure that the 2024 Annual Results will be published as soon as practicable.

POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders no later than four months after the end of the financial year of the Company.

Owing to the delay in the publication of the 2024 Annual Results Announcement, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report. Such possible delay, if materialised, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF THE BOARD MEETING

As it is anticipated that the 2024 Annual Results will not be available for publication by 31 March 2025, the meeting of the Board for the purpose of, among other matters, considering and, if thought fit, approving 2024 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2025 pending the release of the 2024 Annual Results Announcement.

Further announcement(s) will be made by the Company in relation to the publication of the 2024 Annual Results Announcement and/or further Board meeting for the 2024 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 31 March 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 and Mr. Mak Tin Sang.