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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) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024 AND DESPATCH OF 2024
ANNUAL REPORT; AND
(2) CONTINUED 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**”).

References are made to the announcements of the Company dated 31 March 2025 and 29 April 2025, respectively (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS AND
DISPATCH OF THE 2024 ANNUAL REPORT**

As at the date of this announcement, the Company is still assisting the Auditors to collect information and documents for the Auditors to complete its audit work in relation to the 2024 Annual Results, which include, but are not limited to, (i) the calculation processes and supporting documents for certain opening consolidation adjustments; (ii) certain supporting documents in relation to the recovery plans for the prepayments to suppliers; (iii) assessment of the Group’s ability to continue operating as going concern; and (iv) certain documents in relation to the subsequent event review procedures.

Based on the information currently available to the Company and taking into account the estimated time required to complete the audit of the 2024 Annual Results, it is expected that the 2024 Annual Results will be published by 20 June 2025, subject to completion of all audit work as agreed with the Auditors. Upon publication of the 2024 Annual Results, it is expected that the 2024 Annual Report will be published by 18 July 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended pending the publication of the 2024 Annual Results by the Company.

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, 30 May 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.