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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**

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

The Company has recently been informed by the controlling shareholder of the Company, Yu Kuo Company Limited (“**Yu Kuo**”), that Tianrui Group Company Limited (“**Tianrui Group**”) have received Notices of Assistance in Enforcement (協助執行通知書) from the People’s Court of Guangdong Province Shenzhen Qianhai Cooperation Zone (廣東省深圳前海合作區人民法院) stating that the share capital of Tianrui Group, which is held as to 70% and 30% by Mr. Li Liufa (“**Mr. Li**”) and Ms. Li Fengluan (“**Ms. Li**”), the spouse of Mr. Li, respectively, were subject to freezing (the “**Freezing**”), the details of which are as follows:

70% of the share capital of Tianrui Group (corresponding to RMB1,400,000,000 of the share capital) held by Mr. Li and 30% of the share capital of Tianrui Group (corresponding to RMB600,000,000 of the share capital) held by Ms. Li, respectively, were subject to the Freezing. The Freezing period is 3 years from 10 July 2025 to 9 July 2028, during which no transfer or pledging of shares of Tianrui Group can be made and no dividend or bonus can be distributed by Tianrui Group to Mr. Li and Ms. Li.

Pursuant to the Civil Procedure Law of the People's Republic of China and the relevant laws and regulations, the court shall lift the freezing when: (1) sufficient guarantee is provided that is approved by the courts; and/or (2) the debt is fully discharged.

As at the date of this announcement, Yu Kuo held 1,747,814,716 shares of the Company, accounting for 56.69% of the total issued share capital of the Company. Yu Kuo is wholly owned by Carosse Limited, which is in turn wholly owned by Tianrui (International) Holding Company Limited ("**Tianrui International**"). Tianrui International is wholly owned by Tianrui Group, which is in turn 70% owned by Mr. Li and 30% owned by Ms. Li.

## **IMPACT ON THE COMPANY**

The Company considers that the Freezing will not have any material impact on the Company's principal business as it is related to a civil dispute between a third party and the concerned persons/entities, and is unrelated to the Company and hence, will not affect the normal operation, corporate governance and daily management of the Company. As at the date of this announcement, the Company has maintained normal operations.

The board of directors ("**Director(s)**") of the Company will continue to pay close attention to the progress of the matters relating to the Freezing and will disclose further developments on the above matters by way of further announcement(s) in a timely manner in accordance with regulatory requirements where necessary.

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

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

Hong Kong, 20 July 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.*