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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 21 NOVEMBER 2019**

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”) dated 21 November 2019 (the “**EGM Poll Results Announcement**”) in relation to the poll results of the extraordinary general meeting held on 21 November 2019. Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the EGM Poll Results Announcement.

The Company would like to clarify an inadvertent typographical error contained in the EGM Poll Results Announcement as follows (with the changes underlined for ease of reference):

<b>Ordinary Resolution</b>		<b>Number of votes cast and percentage of total number of votes cast (approximate %)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To approve, confirm and ratify the Clinker Supply Framework Agreement, proposed annual caps and the transactions contemplated thereunder and authorize the Directors to sign, execute, perfect and deliver all such documents, and do all such actions in connection with the Clinker Supply Framework Agreement, proposed annual caps and the transactions contemplated thereunder.	357,584,309 (100%)	0 (0%)	<del>0</del> <del>(0%)</del> <u>357,584,309</u>

Save as disclosed above, all other information in the EGM Poll Results Announcement shall remain unchanged.

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

Ruzhou City, Henan Province, PRC, 22 November 2019

*As at the date of this announcement, the Board consists of Chairman and non-executive Director, Mr. Li Liufa; executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Xu Wuxue and Mr. Li Jiangming; and independent non-executive Directors, Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang.*