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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Tianrui Group Cement Company Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 29 August 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 six months ended 30 June 2025 and considering the payment of dividend, if any.

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

Hong Kong, 18 August 2025

As at the date of this announcement, the Board consists of executive Directors, Mr. 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.