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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)**

## **POSITIVE PROFIT ALERT**

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts, the Group is expected to record a net profit ranging from RMB55.00 million to RMB75.00 million for the six months ended 30 June 2025 as compared with that of the corresponding period in 2024 of a net profit of approximately RMB28.29 million, primarily attributable to the increase in revenue arising from the increase in cement sales volume.

The Company is still in the process of finalising the consolidated interim results of the Group for the six months ended 30 June 2025. The information contained in this announcement is only based on the preliminary assessment by unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 and the information currently available. The above information may be subject to further adjustment based on further updated information and following the review of the Company’s audit committee of the Board and/or the independent auditors. Shareholders and potential investors of the Company are advised to refer to the interim results announcement of the Company which is expected to be published on or before 29 August 2025.

**Shareholders of the Company and potential investors 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 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.*