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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 (“**2023 Annual Results**”) and its publication, and considering the declaration of payment of a final dividend (if any).

As additional time is required to finalize the 2023 Annual Results, the Board hereby announces that the meeting of the Board will be re-scheduled to 31 March 2024.

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

Ruzhou City, Henan Province, PRC, 28 March 2024

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