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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 UPDATE ANNOUNCEMENT

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the inside information announcement of the Company dated 17 April 2024 and the inside information update announcement of the Company dated 22 April 2024 (the “**Announcements**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, Yu Kuo was clarifying with respect to whether forced sale of up to additional 10,000,000 Shares held by it have been duly executed.

The Company wishes to update that, Yu Kuo has recently confirmed that, the abovementioned forced sales of 10,000,000 Shares have not been duly executed and were cancelled.

OTHER

Further, the Company is still in the course of conducting investigation as to whether there was any market manipulation and/or market misconduct to cause the unusual price drop in the Shares on 9 April 2024. The Company will make disclosure of the investigation results as and when appropriate.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 10 April 2024 and will remain halted until further notice. The Company will make disclosure for the progress of resumption of trading in the Shares on the Stock Exchange as and when appropriate in accordance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 6 May 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.