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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2024  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. Reference is made to the circular of the Company dated 6 June 2024 (the “**Circular**”), the notice of the Annual General Meeting dated 6 June 2024 (the “**Notice**”), the supplemental circular of the Company dated 13 June 2024 (“**the Supplemental Circular**”) and the supplemental notice of Annual General Meeting dated 13 June 2024 (“**the Supplemental Notice**”) (hereinafter also referred to as “**the Circulars**” and “**the Notices**” respectively). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars and the Notices.

The board of Directors of the Company is pleased to announce the poll results of the Annual General Meeting of the Company held at 9:30 a.m. on Friday, 28 June 2024 at Conference Room, 3/F., Fuquan Grand Hotel, Shangtang Village, Lushan County, Pingdingshan City, Henan Province, the PRC.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 2,938,281,647 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the Annual General Meeting. There were no Shareholders of the Company who are required to abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, nor is any Shareholder of the Company required under the Listing Rules to abstain from voting at the Annual General Meeting.

All the resolutions at the Annual General Meeting were put to vote by the Shareholders by way of poll. All the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. All directors of the Company attended the Annual General Meeting in person or by electronic means.

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2023.	2,102,927,697 (99.9970%)	64,000 (0.0030%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
2(i)(a)	To re-elect Mr. Ding Jifeng as executive Director.	2,102,991,697 (100.0000%)	0 (0.0000%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
2(i)(b)	To re-elect Mr. Xu Wuxue as executive Director.	2,102,831,697 (99.9924%)	160,000 (0.0076%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
2(i)(c)	To re-elect Mr. Kong Xiangzhong as independent non-executive Director (who has served for more than 9 years).	2,102,830,697 (99.9923%)	161,000 (0.0077%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
2(ii)	To authorise the board of Directors to fix the remuneration of the Directors.	2,102,991,697 (100.0000%)	0 (0.0000%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors of the Company to fix their remuneration.	2,102,991,697 (100.0000%)	0 (0.0000%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
4(A)	To grant a general mandate to the Directors to allot, issue and deal with the shares in accordance with ordinary resolution number 4(A) as set out in the Notice.	2,102,242,596 (99.9644%)	749,101 (0.0356%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(B)	To grant a general mandate to the Directors to buy back the shares in accordance with ordinary resolution number 4(B) as set out in the Notice.	2,102,991,697 (100.0000%)	0 (0.0000%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
4(C)	Conditional upon passing of ordinary resolutions number 4(A) and 4(B), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares bought back in accordance with ordinary resolution number 4(B) as set out in the Notice.	2,102,242,596 (99.9644%)	749,101 (0.0356%)	2,102,991,697
The resolution was duly passed as an ordinary resolution.				
5	To appoint Mr. Li Wenfeng as independent non-executive Director.	2,102,990,743 (100.0000%)	0 (0.0000%)	2,102,990,743
The resolution was duly passed as an ordinary resolution.				

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As resolution No. 5 set out above was duly passed by the shareholders of the Company at the Annual General Meeting, Mr. Li Wenfeng has been appointed as an independent non-executive Director with effect from the conclusion of the Annual General Meeting. Mr. Li Wenfeng has given confirmation of his independence pursuant to Rule 3.13 of the Listing Rules. The Company considers that Mr. Li Wenfeng is independent in accordance with the independence guidelines set out in the Listing Rules and will bring valuable business experience, knowledge and professionalism to the Board for its efficient and effective functioning and diversity. For the biographical details of Mr. Li Wenfeng, please refer to the circular of the Company dated 13 June 2024.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li Wenfeng in joining the Board.

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.trcement.com](http://www.trcement.com).

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

Ruzhou City, Henan Province, PRC, 28 June 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, Mr. Du Xiaotang and Mr. Li Wenfeng.*