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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)

**(1) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DELAY IN PUBLICATION OF 2024 INTERIM RESULTS; AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

References are made to the announcements of the Company dated 30 August 2024, 1 September 2024 and 4 September 2024, in relation to the delay in publication of the 2024 Interim Results (collectively the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

SUPPLEMENTAL INFORMATION IN RELATION TO DELAY IN PUBLICATION OF 2024 INTERIM RESULTS

The full name of the Associated Company as disclosed in the Announcements is China United Cement Xinan Wanji Company Limited (新安中聯萬基水泥有限公司) (the “**Associated Company**”). The Associated Company is held as to 51% by China United Cement Corporation (中國聯合水泥集團有限公司) (“**United Cement**”) and as to 49% by Tianrui Cement Group Company Limited (天瑞水泥集團有限公司) (“**Tianrui Cement**”, an indirect wholly-owned subsidiary of the Company), respectively. To the best knowledge of the Directors, United Cement is an indirect non wholly-owned subsidiary of China National Building Material Company Limited (中國建材股份有限公司), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3323.hk).

In late July 2024, the Company noticed the financial information of the Associated Company from the public information (the “**Public Financial Information of the Associated Company**”). On 22 August 2024, the Company unofficially received the unconfirmed financial information for the first half of 2024 of the Associated Company (the “**Unconfirmed 2024H1 Financial Information**”). The Company noticed that there were significant differences between the Public Financial Information of the Associated Company and the Unconfirmed 2024H1 Financial Information (the “**Financial Data Differences**”). Since late August 2024, the Company has communicated with the Associated Company various times to obtain its confirmed financial information for the first half of 2024. On 9 September 2024, the Company received the official reply from the Associated Company and the incomplete financial information for the first half of 2024 of the Associated Company (without the contents of notes).

Upon careful consideration of the aforesaid reply of the Associated Company as well as the significant carrying value of the Company's long-term investment and shareholder loan's creditor rights in the Associated Company, the Company is of the view that it is necessary to obtain further relevant financial information for understanding and assessing the financial position of the Associated Company and whether there is any impairment of the investment and shareholder loan's creditor rights.

As of the date of this announcement, the Company has preliminarily discussed with the Associated Company regarding the Financial Data Differences and the special audit work but has yet to reach a consensus. Going forward, the Company will continue to liaise with the Associated Company regarding the further steps to be taken to audit and/or verify the Financial Data Differences. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules upon reaching consensus with the Associated Company.

CONTINUED SUSPENSION OF TRADING

Further announcement(s) will be made by the Company to inform its Shareholders of (1) the revised date of the meeting of the Board to consider and approve the 2024 Interim Results of the Company; and (2) the date of release of the 2024 Interim Results, as and when appropriate.

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, 15 September 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.