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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)**

## **SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to supplement the announcement of the Company dated 23 September 2024 in relation to the resignation of Mr. Wang Ping (“**Mr. Wang**”) from his positions as an independent non-executive Director, chairman of the audit committee (the “**Audit Committee**”) and member of the nomination committee of the Board in order to devote more time to his other personal commitments (the “**Resignation Announcement**”).

References are also made to the announcements of the Company dated 30 August 2024, 1 September 2024, 4 September 2024 and 15 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 and in the Resignation Announcement.

As referred to in the Resignation Announcement, Mr. Wang has confirmed that, apart from “*the delay in publishing the 2024 interim results due to the inability to submit the interim results of the Company to the Audit Committee and the Board for review due to the information of the associated company*”, he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the Company’s shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The above is in line with the contents of the resignation letter dated 23 September 2024 tendered by Mr. Wang to the Board.

In relation to “*the delay in publishing the 2024 interim results due to the inability to submit the interim results of the Company to the Audit Committee and the Board for review due to the information of the associated company*”, its circumstances have been disclosed in the Company’s announcements dated 30 August 2024, 4 September 2024 and 15 September 2024.

On 22 September 2024, a meeting was held at which the management of the Company reported on the progress of the 2024 Interim Results.

At the meeting, Mr. Wang expressed views to the effect that the overall differences based on the various available financial information in relation to and the explanation by the Associated Company do not pose material impact on the financial results of the Company and that the Company should publish the 2024 Interim Results of the Company “*as soon as possible in accordance with the timeline requirements of the Stock Exchange and in accordance with that disclosed in the Company’s announcement dated 4 September 2024 or no later than 30 September.*” (Please refer to the announcement dated 4 September 2024, which states that “*The Company will use its best endeavour to obtain the financial information from the Associated Company and determine the accounting treatment to be adopted over its long-term investment in the Associated Company, and publish the 2024 Interim Results of the Company as soon as practicable on or before 30 September 2024.*”). Mr. Wang also expressed views to the effect that the Company should consider the applicable Listing Rules and accounting requirements, and take all appropriate measures to publish the 2024 Interim Results as soon as possible so as to meet the requirements and guidance of the Stock Exchange.

At the meeting, the management of the Company expressed views to the effect that, based on the information available, the 2024 Interim Results (such as assets, liabilities, income and expenses and changes in shareholders’ equity) can only be meaningfully disclosed after the reliable financial information of the Associated Company is ascertained. The executive Directors agreed with the above views.

The Board notes that Mr. Wang did not express his disagreement to the above views, and that the meeting was convened and chaired by Mr. Wang at which no motion, resolution or any other matter was put to the vote.

The Board believes that to the extent that Mr. Wang's views set out above constitute any disagreement between Mr. Wang and the executive Directors, such disagreement relates to the approach of preparing the 2024 Interim Results and the timing of its publication.

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

Hong Kong, 4 October 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. Mak Tin Sang, Mr. Du Xiaotang and Mr. Li Wenfeng.*