

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces that Mr. Jin Mingjie (“**Mr. Jin**”) tendered his resignation to the Company in respect of his positions as an executive Director, chief financial officer of the Company and member of the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 13 April 2026 in order to focus on his other personal commitments. With effect from 13 April 2026, Mr. Ding Jifeng, an executive Director, has been appointed as a member of Remuneration Committee.

Mr. Jin confirmed that, 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 Board would like to take this opportunity to express its sincere appreciation to Mr. Jin for his invaluable contributions to the Company during his tenure of service.

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

Hong Kong, 13 April 2026

*As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng and Mr. Li Jiangming; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Mak Tin Sang and Mr. Jiang Senlin.*