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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces that Mr. Jiang Senlin (“**Mr. Jiang**”) tendered his resignation to the Company in respect of his positions as an independent non-executive Director of the Company and member of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 11 May 2026 in order to focus on his other personal commitments.

Mr. Jiang 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. Jiang for his invaluable contributions to the Company during his tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Jiang with effect from 11 May 2026, the Board comprises six members with only two independent non-executive Directors, and the Audit Committee of the Company comprises only two members. As a result, the Company fails to meet: (i) the requirement under Rule 3.10(1) of the Rules Governing the Listing (the “**Listing Rules**”) of Securities on the Stock Exchange, which stipulates that every board of directors of a listed issuer must include at least three independent non-executive directors; (ii) the requirement under Rule 3.21 of the Listing Rules, which stipulates that the Audit Committee must comprise a minimum of three members; and (iii) the requirement under Rule 3.25 of the Listing Rules, which stipulates that the Remuneration Committee must be chaired by an independent non-

executive director and comprise a majority of independent non-executive directors. The Company is in the process of identifying potential candidates to fill the vacancy of the independent non-executive Director and the Audit Committee, as soon as possible within three months from the effective date of resignation of Mr. Jiang pursuant to Rule 3.11 of the Listing Rules. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:07 a.m. on 23 March 2026 and will remain suspended pending (i) the publication of the findings of the Independent Investigation; and (ii) the release of the 2025 Annual Results. Further announcement(s) will be made by the Company in relation to the publication of the 2025 Annual Results and/or further Board meeting for the 2025 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 11 May 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 and Mr. Mak Tin Sang.