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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)

**INSIDE INFORMATION
ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE
AND
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(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2026, 23 June 2026 and 10 August 2026 in relation to the delay in publication of annual results of the Company for the year ended 31 December 2025, resumption guidance, quarterly update on progress of resumption and suspension of trading in the shares of the Company on the Stock Exchange (the “**Announcements**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE

According to the Resumption Guidance of the Stock Exchange, the Company is required to, among others, conduct an appropriate independent forensic investigation into the issues relating to the Prepayments and Fund Flows.

The Board hereby announces that, on 21 August 2026, the independent board committee of the Company (the “**Independent Board Committee**”), comprising all independent non-executive Directors, namely Mr. Mak Tin Sang (as chairman of the Independent Board Committee), Mr. Kong Xiangzhong and Mr. Zhang Yu, has been established to lead and oversee the investigation into the issues relating to the Prepayments and Fund Flows (the “**Forensic Investigation**”). In particular, the Independent Board Committee shall:

- (a) be responsible for selecting and engaging an independent investigation firm possessing the necessary professional capabilities (particularly forensic accounting skills) to conduct an independent forensic investigation;
- (b) oversee the overall planning, execution, and progress of the Forensic Investigation, ensuring the scope is adequate and the methodology appropriate;
- (c) maintain regular communication with the investigation firm and the Company’s auditors to discuss findings and ensure the Forensic Investigation addresses outstanding matters identified during the audit process;
- (d) critically review the draft and final investigation reports, assess the adequacy of the Forensic Investigation and determine whether identified irregularities are isolated incidents or systemic issues;
- (e) report to the Board on the Forensic Investigation findings and proposed remedial measures; and
- (f) liaise with the Stock Exchange on matters related to the Forensic Investigation and respond directly to the Stock Exchange’s inquiries to ensure independence.

The Company will make further announcements as and when appropriate to update the Shareholders and potential investors on the latest progress of the Forensic Investigation.

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 until further notice.

Shareholders and potential investors of the Company 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, 24 August 2026

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