

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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of China Tianrui Group Cement Company Limited (the **“Company”**) dated 18 August 2026 and 7 September 2026 (the **“Announcements”**). Unless otherwise stated, terms defined in the Announcements shall have the same meaning when used herein.

Notice is hereby given that the transfer books and register of members of the Company will be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date for determining the entitlements to attend and vote at the EGM shall be Wednesday, 30 September 2026. In order to qualify for attending and voting at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 24 September 2026.

The Company expects to despatch the circular containing, inter alia, further information regarding: (1) proposed change of auditor and (2) notice of EGM of the Company on or around 15 September 2026.

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

Hong Kong, 11 September 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.