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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)

POLL RESULTS OF THE EGM AND APPOINTMENT OF AUDITOR

This announcement is made by China Tianrui Group Cement Company Limited pursuant to Rules 13.39(5) and 13.51(4) of the Listing Rules.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company both dated 15 September 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The Board is pleased to announce the poll results of the EGM held at 10:00 a.m. on Wednesday, 30 September 2026 at Conference Room, 10/F, Tianrui Group Building, South Side of Guangcheng East Road, Ruzhou City, Henan Province, PRC. As at the date of the EGM, the total number of issued Shares of the Company was 3,083,281,647 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the EGM. There was no Shareholder who is required to abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules, nor is any Shareholder required under the Listing Rules to abstain from voting at the EGM.

Shareholders representing 1,663,725,364 Shares were present, in person or by proxy or corporate representative, at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM. All Directors attended the EGM in person or by electronic means. The poll results of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To consider and, if thought fit, to approve and ratify the resignation of Zhonghui Anda CPA Limited as the auditor of the Company with effect from 18 August 2026.	1,663,725,364 (100%)	0 (0%)	1,663,725,364
2	To consider and, if thought fit, to approve the appointment of CLA Prism Hong Kong Limited as the auditor of the Company with immediate effect after the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	1,663,725,364 (100%)	0 (0%)	1,663,725,364

For details of the resolutions, please refer to the Notice and the Circular.

As more than 50% of the votes were cast in favour of all the resolutions at the EGM, all such resolutions were duly passed by way of poll as ordinary resolutions of the Company.

APPOINTMENT OF AUDITOR

Following the approval of the Shareholders at the EGM, the Board is pleased to announce that CLA Prism Hong Kong Limited was appointed as auditor of the Company with effect from the date of the EGM.

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

Hong Kong, 30 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.