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; CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE; AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of China Tianrui Group Cement Company Limited (the "**Company**") announces that Ms. Li Fengluan ("**Ms. Li**") has resigned as an executive Director and a member of the nomination committee of the Board (the "**Nomination Committee**") with effect from 3 November 2026 in order to focus on her other personal commitments.

Ms. Li has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Li, the Company has a single gender Board which does not meet the diversity requirement under Rule 13.92(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Company will use all reasonable endeavours to identify and appoint a suitable female candidate for appointment as Director within three months from 3 November 2026 in order to ensure compliance with Rule 13.92(2) of the Listing Rules.

The Company will make a further announcement as and when appropriate.

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, 4 November 2026

As at the date of this announcement, the Board consists of executive Directors, 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.