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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)

ADDITIONAL RESUMPTION GUIDANCE 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)(a) 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 (i) the announcements of the Company dated 30 March 2026 and 23 June 2026 in relation to the delay in publication of annual results for the year ended 31 December 2025 and suspension of trading in the shares of the Company on the Stock Exchange; (ii) the announcement of the Company dated 10 August 2026 in relation to the resumption guidance from the Stock Exchange received by the Company on 30 July 2026 (the "**Initial Resumption Guidance**") and quarterly update on progress of resumption; (iii) the announcement of the Company dated 4 November 2026 in relation to, among others, resignation of executive Director and change in composition of the nomination committee; and (iv) the announcement of the Company dated 10 November 2026 in relation to the quarterly update on progress of resumption (collectively, the "**Announcements**"). Capitalized terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

ADDITIONAL RESUMPTION GUIDANCE

On 23 November 2026, the Company received a letter from the Stock Exchange setting out additional guidance for the resumption of trading in shares of the Company (the "**Additional Resumption Guidance**", together with the Initial Resumption Guidance, the "**Resumption Guidance**"):

- Re-comply with Rule 13.92(2)

As disclosed in the announcement of the Company dated 4 November 2026, following the resignation of Ms. Li Fengluan as an executive Director, the Company has a single gender Board which does not meet the diversity requirement under Rule 13.92(2) of 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 and the Additional Resumption Guidance.

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, 25 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.