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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)**

## **CHANGE OF PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Tianrui Group Cement Company Limited (the “Company”) announces that the place of business of the Company in Hong Kong has been changed to Room 2005A, 20/F., Lippo Centre Tower 2, 89 Queensway, Admiralty, Hong Kong with effect from 6 March 2014.

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

Ruzhou City, Henan Province, PRC, 7 March 2014

*As at the date of this announcement, the Board consists of:*

*Chairman and Non-executive Director*

*Mr. Li Liufa*

*Executive Directors*

*Mr. Yang Yongzheng, Mr. Xu Wuxue and Mr. Wang Delong*

*Non-executive Director*

*Mr. Tang Ming Chien*

*Independent Non-executive Directors*

*Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Ma Chun Fung Horace*