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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)**

## **ANNOUNCEMENT**

The board of directors (the “**Board**”) of the China Tianrui Group Cement Company Limited (the “**Company**”) would like to inform the shareholders of the Company and the public that Mr. Yang Yongzheng, Non-executive Director of the Company (“**Mr. Yang**”) and Mr. Yu Chun Liang, Joint Company Secretary of the Company (“**Mr. Yu**”), were detained in Jinan, the PRC by the police of Jinan due to their alleged violation of the Criminal Law of the PRC (the “**Incident**”) when they performed their other duties which are outside the business of the Company on 8 April 2017. So far Mr. Yang and Mr. Yu have not been judged in a PRC Court nor held guilty as the Company was informed.

The Incident did not arise in connection with the Company and its subsidiaries (the “**Group**”) nor in connection with the performance of duties by Mr. Yang and Mr. Yu to the Group. The Board believes that, as at the date hereof, the Incident has not affected the Group and the business and operations of the Group remain normal. The executive directors of the Company will continue with the day-to-day management and operation of the Company as usual.

Further announcements in respect of the Incident will be made by the Company as and when appropriate. Save as disclosed in this announcement, the Board is not aware of any matter discloseable under the general obligation under Rule 13.09 of the Listing Rules.

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

Hong Kong, 9 May 2017

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

*Chairman and Non-executive Director*

Mr. Li Liufa

*Executive Directors*

Mr. Li Jiangming and Mr. Xu Wuxue

*Non-executive Directors*

Mr. Li Heping and Mr. Yang Yongzheng

*Independent Non-executive Directors*

Mr. Kong Xiangzhong, Mr. Du Xiaotang and Mr. Wang Ping