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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**

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”) on 8 June 2017 concerning a Writ of Summons served against Mr. Li Liufa and Mr. Li Heping, non-executive directors of the Company filed in the Court of First Instance of the High Court of Hong Kong under action number HCMP 1268/2017 in relation to certain claims made by Asia Cement Corporation and its associated companies (the “**High Court Action**”).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company and the public that Mr. Li Liufa and Mr. Li Heping, non-executive directors of the Company were informed that a Writ of Summons filed in the Grand Court of the Cayman Islands pursuant to which Asia Cement Corporation and its associated companies had brought a derivative action on behalf of China Shanshui Cement Group Limited against fourteen defendants, including Tianrui Group Company Limited, a controlling shareholder of the Company, Mr. Li Liufa and Mr. Li Heping, non-executive directors of the Company, and Mr. Yu Chunliang, joint company secretary of the Company. The allegations made under the derivative action and the High Court Action are substantially similar.

The Writ of Summons is not in relation to the Company and its subsidiaries (the “**Group**”) nor in connection with the performance of duties by Mr. Li Liufa, Mr. Li Heping and Yu Chunliang within the Group. The Board considers that the derivative action does not affect the normal operation of the Company and its financial position.

The Company will make further announcement to update the public and its investors of any significant development.

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

Hong Kong, 21 September 2017

*As at the date of this announcement, the Board consists of chairman and non-executive director, Mr. Li Liufa; executive directors, Mr. Xu Wuxue, Mr. Li Jiangming and Mr. Ding Jifeng; non-executive directors, Mr. Li Heping and Mr. Yang Yongzheng; and independent non-executive directors, Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang.*