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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)

VOLUNTARY ANNOUNCEMENT
CHANGE OF COMPANY NAME OF SUBSIDIARY

The board of directors of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces the name of 天瑞集團水泥有限公司 Tianrui Group Cement Company Limited* (incorporated in the PRC with limited liability on 28 September 2000), an indirect wholly-owned subsidiary of the Company, has been changed from “天瑞集團水泥有限公司 Tianrui Group Cement Company Limited*” to “天瑞水泥集團有限公司 Tianrui Cement Group Company Limited*”.

* *For identification purpose only*

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

Ruzhou City, Henan Province, PRC, 28 November 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.