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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
CHANGE OF MEMBER OF NOMINATION COMMITTEE
&
CESSATION TO ACT AS ALTERNATE DIRECTOR**

Reference is made to the announcement of China Tianrui Group Cement Company Limited (the “**Company**”) dated 2 May 2018.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR & A MEMBER OF
NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of the Company announces that Mr. Yang Yongzheng (“**Mr. Yang**”) has tendered his resignation to the Board as a non-executive director and a member of the nomination committee of the Company with effect from 15 June 2018 given he is unable to serve the duties due to his imprisonment sentence.

Mr. Yang confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Yang for his service and contribution to the Company during his term of office and wish Mr. Yang every success in all of his future endeavours.

APPOINTMENT OF A MEMBER OF NOMINATION COMMITTEE

Mr. Li Liufa, the chairman and non-executive director of the Company, will be appointed as a member of the nomination committee of the Company with effect from 15 June 2018.

CESSATION TO ACT AS ALTERNATE DIRECTOR

Pursuant to paragraph 92 of the articles of association of the Company, Mr. Lv Xing will cease to act as alternate director to Mr. Yang with effect from 15 June 2018.

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

Ruzhou City, Henan Province, PRC, 15 June 2018

As at the date of this announcement, the Board consists of Chairman and non-executive Director, Mr. Li Liufa; executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Xu Wuxue and Mr. Li Jiangming; and independent non-executive Directors, Mr. Kong Xiangzhong, Mr. Wang Ping and Mr. Du Xiaotang.