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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)

INSIDE INFORMATION

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 July 2025 (the “**Announcement**”) in relation to the freezing of the share capital of Tianrui Group. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

UPDATE ON THE FREEZING

The Company has been informed by Yu Kuo, the controlling shareholder of the Company, that pursuant to the Civil Order (民事裁定書) issued by the People’s Court of Guangdong Province Shenzhen Qianhai Cooperation Zone (廣東省深圳前海合作區人民法院), the Freezing order on the share capital of Tianrui Group, which is held as to 70% and 30% by Mr. Li and Ms. Li (corresponding to RMB1,400,000,000 and RMB600,000,000 of the share capital respectively), has been discharged with immediate effect.

Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

China Tianrui Group Cement Company Limited

Li Liufa

Chairman

Hong Kong, 29 July 2025

As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Li Jiangming and Mr. Jin Mingjie; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong and Mr. Mak Tin Sang.