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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

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025

AND

(2) SUSPENSION OF TRADING

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

Reference is made to the announcement of the Company dated 17 March 2026 in relation to the meeting of the board (the “**Board**”) of the directors (the “**Director(s)**”) scheduled to be held on 31 March 2026 for the purpose of, among other matters, considering and, if thought fit, approving the announcement of the financial results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**Year**”) (the “**2025 Annual Results**”) and considering the payment of dividend, if any.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish the 2025 Annual Results on a date not later than three months after the financial year, namely, on or before 31 March 2026. The Board would like to inform shareholders and

potential investors of the Company that there will be a delay in the publication of the 2025 Annual Results as the Company is still in the process of collecting and collating the necessary information for the auditor to complete its audit work in relation to the 2025 Annual Results, including but not limited to certain audit procedures on the prepayments to certain coal suppliers (the “**Prepayments**”) and the following independent investigation.

Prepayments and independent investigation on the Fund Flows

Reference is made to the announcement of the Company dated 27 January 2026 in relation to the Prepayments.

The Board understands the auditor had concerns on the balances, movements and recoverability of the Prepayments. In particular:

- (i) the reasons for the fund flows with one of coal suppliers (“**Fund Flows**”) during the Year with unaudited balance of approximately RMB8.26 billion as at 31 December 2025 (RMB8.81 billion as at 31 December 2024); and
- (ii) the recoverability of the outstanding Prepayment balances with coal suppliers, as no significant utilisation was observed during the Year.

The Company provided detailed supplementary documents to the auditor to address the above concerns, including but not limited to ledgers of the Prepayment, relevant bank remittances and bank statements. On top of these documents, the auditor requested more supporting documents, including but not limited to purchase orders and relevant supplier contracts. However, as at the date of this announcement, the Company was not able to provide these supporting documents and explanations on the Fund Flows to the auditor’s satisfaction. This is because the supporting documents requested by the auditor relate to a significant number of transactions carried out by various subsidiaries of the Company (the “**Subsidiaries**”), and the Company is in the process of collecting and collating such documents, which requires additional time.

Given that the Directors are not involved in the day-to-day operation of those Subsidiaries and the Board and the Audit Committee of the Board (the “**Audit Committee**”) need more time to ascertain if the current information is complete, the Audit Committee considered it prudent to appoint an independent investigator to assist with the investigation in order to obtain a full picture over the Fund Flows and ascertain the completeness of the supporting documents. Accordingly, the Audit Committee

proposed to the Board and the Board has resolved to engage an independent professional institution to perform investigation on the reasons of the Fund Flows and report the findings to the Board (the “**Independent Investigation**”) in order to provide a comprehensive review for the shareholders and potential investors of the Company concerning the Fund Flows and to ensure the independence and professionalism of the investigation. As at the date of this announcement, the Board is in the course of determining the scope of the investigation and selecting professional advisers to conduct the independent investigation. The primary purpose of the forthcoming Independent Investigation is to ascertain the factual circumstances, reasons, and exact nature of these fund flows. The Board will reserve its judgment pending the findings of the independent professional institution.

Further announcement(s) will be made by the Company in due course to inform the Shareholders and potential investors of any material development relating to (i) the findings of the Independent Investigation; and (ii) the timetable for the publication of the 2025 Annual Results.

POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the “**2025 Annual Report**”) to the Shareholders no later than four months after the end of the financial year of the Company.

Due to the expected delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report. Such possible delay, if materialised, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF THE BOARD MEETING

As it is anticipated that the 2025 Annual Results will not be available for publication by 31 March 2026, the meeting of the Board for the purpose of, among other matters, considering and, if thought fit, approving 2025 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

The Board considers that the Independent Investigation constitutes inside information of the Company. Accordingly, the Company has requested trading in the shares of the Company on the Stock Exchange to be suspended with effect from 9:07 a.m. on 23 March 2026 pending (i) the publication of the findings of the Independent Investigation; and (ii) the release of the 2025 Annual Results. Further announcement(s) will be made by the Company in relation to the publication of the 2025 Annual Results and/or further Board meeting for the 2025 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders and potential investors are accordingly 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, 30 March 2026

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