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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)**

## **(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”, and each director, a “**Director**”) of China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Mr. LI Xuanyu (李玄煜) (formerly known as LI Haofeng (李昊鋒)) (“**Mr. Li**”) has been appointed as an executive Director and the chairman of the Board (the “**Chairman**”) while Mr. Li Liufa, a non-executive Director has ceased to act as the Chairman, all with effect from 21 October 2022.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Li, aged 35, is experienced in administration and corporate management. Mr. Li has worked as the deputy head of department, head of department and deputy general manager in the department of operations management of Pingdingshan Ruiping Coal & Electricity Company Limited (平頂山市瑞平煤電有限公司), the deputy general manager of Luoyang Chengxiang Jianshe Investment Group Limited (洛陽城鄉建設投資集團有限公司) (formerly known as Luoyang New District Construction Investment Co., Ltd. (洛陽市新區建設投資有限責任公司)), and joined our Group as deputy general manager in October 2021. On the date of this announcement, Mr. Li is also appointed as the chairman of the following companies: Tianrui Cement Group Company Limited (天瑞水泥集團有限公司) (a subsidiary of the Company), Tianrui Group Company Limited (天瑞集團股份有限公司) (a controlling shareholder (as defined in the Listing Rules) of the Company which has an indirect shareholding of 69.58% in the Company) and Tianrui Group Foundry Company Limited (天瑞集團鑄造有限公司) (a subsidiary of Tianrui Group Company Limited). Mr. Li graduated from (i) Durham University in the United Kingdom with a bachelor’s degree in Business Finance; (ii) the City University of London in the United Kingdom with a master’s degree in Management; and (iii) Columbia University in the United States of America with a master’s degree in Public

Administration. Mr. Li is the son of Mr. Li Liufa, a non-executive Director, and Ms. Li Fengluan, an executive Director, and the nephew of Mr. Li Jiangming, an executive Director.

Save as disclosed above, Mr. Li did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and he does not hold any other position in the Group. Save as disclosed above, Mr. Li does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. Mr. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Li is subject to retirement by rotation in accordance with the articles of association of the Company. There is no other information that should be disclosed in respect of Mr. Li pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Li has entered into a service contract with the Company for a term of three years subject to re-election in accordance with the articles of association of the Company. Mr. Li is entitled to a director’s fee of RMB3,000,000 per annum, and it is determined by the Board and agreed by Mr. Li with reference to the prevailing market conditions, the duties and responsibilities involved.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

## **CHANGE OF CHAIRMAN OF THE BOARD**

The Board announces that with effect from 21 October 2022, Mr. Li Liufa (a non-executive Director) ceased to be the Chairman, and Mr. Li has been appointed as the Chairman.

By Order of the Board  
**China Tianrui Group Cement Company Limited**  
**Li Xuanyu**  
*Chairman*

Ruzhou City, Henan Province, PRC, 21 October 2022

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