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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. Reference is made to the circular of the Company dated 27 April 2023 (the “**Circular**”) and the notice of the Annual General Meeting dated 27 April 2023 (the “**Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of Directors of the Company is pleased to announce the poll results of the Annual General Meeting of the Company held at 9:30 a.m. on Wednesday, 31 May 2023 at 4/F, Fuquan Hotel, Lushan County, Pingdingshan City, Henan Province, the PRC. All Directors of the Company attended the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 2,938,281,647 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the Annual General Meeting. There were no Shareholders of the Company who are required to abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, nor any Shareholder of the Company is required under the Listing Rules to abstain from voting at the Annual General Meeting.

All the resolutions at the Annual General Meeting were put to vote by the Shareholders by way of poll. All the resolutions were duly passed.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2022.	1,876,527,981 (99.997%)	64,000 (0.003%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
2(i)(a)	To re-elect Mr. Li Xuanyu as executive Director.	1,876,591,981 (100%)	0 (0%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
2(i)(b)	To re-elect Ms. Li Fengluan as executive Director.	1,876,591,981 (100%)	0 (0%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
2(i)(c)	To re-elect Mr. Li Jiangming as executive Director.	1,876,591,981 (100%)	0 (0%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
2(i)(d)	To re-elect Mr. Du Xiaotang as independent non-executive Director.	1,875,668,981 (99.951%)	923,000 (0.049%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
2(ii)	To authorise the board of Directors to fix the remuneration of the Directors.	1,876,591,981 (100%)	0 (0%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors of the Company to fix their remuneration.	1,875,704,981 (99.953%)	887,000 (0.047%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
4(A)	To grant a general mandate to the Directors to allot, issue and deal with the shares in accordance with ordinary resolution number 4(A) as set out in the Notice.	1,875,305,342 (99.931%)	1,286,639 (0.069%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(B)	To grant a general mandate to the Directors to buy back the shares in accordance with ordinary resolution number 4(B) as set out in the Notice.	1,876,591,981 (100%)	0 (0%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
4(C)	Conditional upon passing of ordinary resolutions number 4(A) and 4(B), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares bought back in accordance with ordinary resolution number 4(B) as set out in the Notice.	1,875,305,342 (99.931%)	1,286,639 (0.069%)	1,876,591,981
The resolution was duly passed as an ordinary resolution.				
Special Resolution		Number of votes (%)		Total number of votes
		For	Against	
5	To approve the adoption of the amended and restated memorandum and articles of association of the Company	1,875,341,342 (99.933%)	1,250,639 (0.067%)	1,876,591,981
The resolution was duly passed as a special resolution.				

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.trcement.com.

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

Ruzhou City, Henan Province, PRC, 31 May 2023

As at the date of this announcement, the Board consists of Chairman and executive Director, Mr. Li Xuanyu; Executive Directors, 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.