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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(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Reference is made to the announcement of the Company dated 10 April 2024 in relation to the trading halt of the shares of the Company (the “**Shares**”) on the Stock Exchange.

FORCED SALE OF SHARES

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, according to Yu Kuo Company Limited (“**Yu Kuo**”), a controlling shareholder of the Company and a company indirectly owned by Mr. Li Liufa (spouse of Ms. Li Fengluan), a non-executive Director and Ms. Li Fengluan (spouse of Mr. Li Liufa), an executive Director, on 9 April 2024, 133,095,000 Shares (representing approximately 4.53% of total issued Shares of Company) held by Yu Kuo’s margin securities accounts were forcibly sold in the open market due to the unusual price drop. The Board was also informed by Yu Kuo that it is still clarifying with respect to whether forced sale of up to additional 10,000,000 Shares held by Yu Kuo have been duly executed as at the date of this announcement.

Yu Kuo informed us that they are seeking legal advice as to whether the forced sale was in compliance with all applicable laws as well as the terms of the relevant contracts. Yu Kuo will take further action as appropriate and necessary.

OTHER

As of the date of this announcement, the Group's business operations remain normal. However, given that there is still certain inside information that the Board wishes to clarify and ascertain, the trading of the Shares on the Stock Exchange will remain halted pending release of further inside information. The Company will make disclosure for the progress of resumption of trading in the Shares on the Stock Exchange as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 17 April 2024

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.