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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)**

## **QUARTERLY UPDATE ON TRADING HALT**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 10 April 2024, 17 April 2024, 22 April 2024 and 6 May 2024 in relation to, among others, the trading halt of the Company and the forced sale of certain shares of the Company held by Yu Kuo Company Limited (collectively the “**Announcements**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

### **UPDATE ON TRADING HALT**

Upon the Company’s request, trading in the Company’s shares (the “**Shares**”) has been halted from 9:00 a.m. on 10 April 2024.

The Board wishes to update its shareholders and potential investors that, the Listing Division of the Stock Exchange has given direction for resumption of trading of the Shares (the “**Listing Division’s Decision**”) and the Listing Committee of the Stock Exchange has recently upheld the Listing Division’s Decision to direct the resumption of trading of the Shares (the “**Listing Committee’s Decision**”).

The Company requested for the review of the Listing Division’s Decision and Listing Committee’s Decision by the Listing Review Committee of the Stock Exchange. As at the date of this announcement, the Listing Review Committee’s hearing has not been held.

The Company will make disclosure for the progress of resumption of trading in the Shares on the Stock Exchange as and when appropriate in accordance with the requirements of the Listing Rules.

**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, 22 July 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, Mr. Du Xiaotang and Mr. Li Wenfeng.*