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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)

RESIGNATION OF AUDITOR

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 24 December 2024, after taking into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows. Deloitte has no other matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board and the audit committee (the “**Audit Committee**”) of the Board have confirmed that there is no disagreement or unresolved matters between the Company and Deloitte, and there are no other matters in connection with the resignation of Deloitte that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to thank Deloitte for its professional and quality services rendered to the Group during the past years.

The Board and the Audit Committee expect that the resignation of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2024. The Company is in the process of identifying and interviewing potential new auditor for a replacement to fill the vacancy following the resignation of Deloitte. Further announcement in relation to the appointment of a new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 24 December 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. Mak Tin Sang, Mr. Du Xiaotang and Mr. Li Wenfeng.