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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 EXECUTIVE DIRECTOR
AND CHANGE OF CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tianrui Group Cement Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Xuanyu tendered his resignation to the Company in respect of his positions as an executive Director and the chairman (the “**Chairman**”) of the Board with effect from 25 February 2025 due to his other work commitments. The Board also announces that Mr. Li Liufa, the non-executive Director, was appointed as the Chairman with effect from 25 February 2025.

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

Hong Kong, 25 February 2025

As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Li Jiangming and Mr. Jin Mingjie; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Mak Tin Sang and Mr. Du Xiaotang.