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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 3 SEPTEMBER 2025

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 1 August 2025 (the “**Circular**”) and the notice of the Annual General Meeting dated 1 August 2025 (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 10:00 a.m. on Wednesday, 3 September 2025 at Conference Room, 10/F., Tianrui Group Building, South Side of Guangcheng East Road, Ruzhou City, Henan Province, PRC.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 3,083,281,647 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 is any Shareholder of the Company required under the Listing Rules to abstain from voting at the Annual General Meeting.

Shareholders representing 1,275,144,975 shares of the Company were present, in person or by proxy or corporate representative, at the AGM.

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. Save for Mr. Kong Xiangzhong and Mr. Jiang Senlin, all directors of the Company attended the Annual General Meeting in person or by electronic means.

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 2024.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
2(i)(a)	To re-elect Mr. Li Liufa as non-executive Director.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
2(i)(b)	To re-elect Ms. Li Fengluan as executive Director.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
2(i)(c)	To re-elect Mr. Jin Mingjie as executive Director.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
2(i)(d)	To re-elect Mr. Mak Tin Sang as independent non-executive Director.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
2(ii)	To authorise the Board of Directors to fix the remuneration of the Directors.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of the Company to fix their remuneration.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of shares in issue (excluding any treasury shares) in accordance with ordinary resolution number 4(A) as set out in the Notice of Annual General Meeting.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary resolution.			
4(B)	To grant a general mandate to the Directors to buy back the shares of the Company not exceeding 10% of the total number of shares in issue (excluding any treasury shares) in accordance with ordinary resolution number 4(B) as set out in the Notice of Annual General Meeting.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	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 of Annual General Meeting.	1,274,752,975 (99.969258%)	392,000 (0.030742%)	1,275,144,975
	The resolution was duly passed as an ordinary 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 Liufa
Chairman

Hong Kong, 3 September 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. Jiang Senlin.