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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)

WINDING-UP PROCEEDINGS AGAINST THE CONTROLLING SHAREHOLDER OF THE COMPANY

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Recently, the Company was informed by its controlling shareholder, Yu Kuo Company Limited (“**Yu Kuo**”) that China Vered Securities Limited (the “**Petitioner**”) was granted leave to substitute as the petitioner in the winding-up proceedings against Yu Kuo.

As at the date of this announcement, no winding-up order has been made by the High Court to Yu Kuo.

The Company would like to clarify that, to the best of the knowledge, information and belief of the directors of the Company after making reasonable enquiries, as at the date of this announcement, Yu Kuo has maintained ongoing communication with the Petitioner and will continue to explore an amicable resolution with the Petitioner.

The board of directors of the Company (the “**Board**”) will closely monitor the development of the above-mentioned matters and will further issue announcement(s) as and when appropriate.

Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 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.