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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)

CHANGE OF DIRECTOR'S INFORMATION

This announcement is made by China Tianrui Group Cement Company Limited (the "Company") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of the Company has been informed that Mr. Wang Yanmou ("Mr. Wang"), an independent non-executive director of the Company, has been censured by the Stock Exchange on 7 June 2012 in relation to Zhejiang Glass Company Limited's breaches of certain Listing Rules. The Stock Exchange concluded that Mr. Wang, as an independent non-executive director of Zhejiang Glass Company Limited, breached the Director's Declaration and Undertaking given by him to the Stock Exchange in the form set out in Appendix 5 Form H to the Listing Rules for failing to use his best endeavours to procure its compliance with the Listing Rules. Zhejiang Glass Company Limited is a company listed on the main board of the Stock Exchange (Stock Code: 739). The related news release of the Stock Exchange can be found under the "HKEx News Release" section of the website of the Stock Exchange.

The Board believes that the above matter will not have any impact on the Company.

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

Ruzhou City, Henan Province, PRC
20 June 2012

As at the date of this announcement, the Board consists of:

Chairman and Non-executive Director
Mr. Li Liufa

Executive Directors
Mr. Li Heping, Mr. Liu Wenying and Mr. Yu Yagang

Non-executive Director
Mr. Tang Ming Chien

Independent Non-executive Directors
Mr. Wang Yanmou, Mr. Poon Chiu Kwok, Mr. Song Quanqi and Mr. Ma Chun Fung Horace