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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)

APPOINTMENT OF AN ADDITIONAL JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces that Mr. Li Jiangming (“**Mr. Li**”) has been appointed as a third joint company secretary of the Company with effect from 1 March 2013.

Mr. Li majored in International Economics and Trade from Wuhan University of Science and Technology and holds a master’s degree in International Economics and Trade from Wuhan University of Technology. He has over five years of extensive working experience in different business divisions within the group of the Company. Since July 2012, Mr. Li has been the assistant to general manager and director of Hong Kong Office of the Company. The Hong Kong Office works with the Office of the Company Secretary supervised by Mr. Yu Chunliang (“**Mr. Yu**”) who is another joint company secretary of the Company. Mr. Li handles corporate services relating to investors’ communication and corporate information disclosure in compliance with the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”). Mr. Li is based in Hong Kong which facilitates the Company in dealing with capital market and regulatory issues more efficiently.

Mr. Li currently does not possess the qualifications of company secretary as required under Rule 8.17 and Rule 3.28 of the Listing Rules. Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”), the current joint company secretary (a Fellow of the Hong Kong Institute of Chartered Secretaries and a Fellow of the Institute of Chartered Secretaries and Administrators) who was engaged by the Company in January 2013 to assist Mr. Yu, will also assist Mr. Li in the discharge of his duties as a joint company secretary.

The Company has applied for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the company secretary qualification requirements under Rule 8.17 and Rule 3.28 of the Listing Rules for a period of three years from the date of appointment of Mr. Li on conditions that he will be assisted by Ms. Kwong during the waiver period to discharge his functions as a joint company secretary. The Company shall notify the Stock Exchange at the end of the waiver period to re-visit the situation.

The Board takes this opportunity to welcome Mr. Li for taking up the appointment.

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

Hong Kong, 3 March 2013

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 Ping, Mr. Kong Xiangzhong and Mr. Ma Chun Fung Horace