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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)**

## **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Tianrui Group Cement Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 May 2013 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited financial results of the Company and its subsidiaries for the three months ended 31 March 2013.

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

Hong Kong, 28 April 2013

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

***Chairman and Non-executive Director***

Mr. Li Liufa

***Executive Director***

Mr. Yu Yagang

***Non-Executive Director***

Mr. Tang Ming Chien

***Independent Non-executive Directors***

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