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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)

## **ANNOUNCEMENT**

Reference is made to the announcement dated 28 April 2013 (the “**April 28 Announcement**”) in respect of the notice of board meeting for the purpose of approving the unaudited financial results of China Tianrui Group Cement Company Limited (the “**Company**”) and its subsidiaries for the three months ended 31 March 2013.

The board of directors (the “**Board**”) hereby announces that the Company decided not to publish the quarterly financial results at this stage, and accordingly the Board will not consider the proposed matter as set out in the April 28 Announcement. In reaching this decision, the Board took into consideration various factors, including, among others, the fact that the relevant financial data have not been audited by independent auditors, and the practice of other cement companies listed on the Hong Kong Stock Exchange. The Board wishes to stress that going forward it will continue to monitor market practices and evaluate investors’ needs for, and appropriateness of disclosing, the quarterly financial information of the Company.

By order of the Board

**China Tianrui Group Cement Company Limited**

**Li Liufa**

*Chairman*

Ruzhou, Henan Province the PRC, 9 May 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