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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)

**DECISION OF LISTING COMMITTEE
AND
CONTINUED SUSPENSION OF TRADING**

The Company announced that the Listing Committee has decided, under Rules 6.01 and 6.10, to (i) impose a specific remedial period ending at 11 : 00 pm on 5 November 2024 for the Company to publish its interim results for the six months ended 30 June 2024 (the “Interim Results”) so as to remedy the matter causing its current share trading suspension and then to resume share trading at the next trading session; and (ii) cancel the Company’s listing at 9 : 00 am on 11 November 2024 if the Company fails to perform such remedy on or before 5 November 2024.

The board (the “Board”) of directors (the “Directors”) of China Tianrui Group Cement Company Limited (the “Company”) announced that on 25 October 2024 it received a letter from The Stock Exchange of Hong Kong Limited (“Stock Exchange”) regarding the decision of the Listing Committee. The Listing Committee has decided, under Rules 6.01 and 6.10 of The Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”) to (i) impose a specific remedial period ending at 11 : 00 pm on 5 November 2024 for the Company to publish its Interim Results so as to remedy the matter causing its current share trading suspension and then to resume share trading at the next trading session; and (ii) cancel the Company’s listing at 9 : 00 am on 11 November 2024 if the Company fails to perform such remedy on or before 5 November 2024.

In arriving at this decision the Listing Committee had considered the following:

- (1) The Listing Rules require the duration of any trading suspension to be for the shortest possible period, to ensure the proper functioning of the market. The trading suspension in the Company’s shares has now lasted for more than 6 months, since

April 2024. The Company's shareholders and investors have been denied reasonable access to the market and from trading their shares and/or realising their investments in the market.

- (2) The Company's delay in publication of Interim Results is attributable only to issues about an associated company, with all other financial information needed for the Interim Results to be presented in accordance with the Listing Rules appears ready for publication. The Stock Exchange has given guidance to the Company that, to comply with all applicable Listing Rules it could, and it should, release its Interim Results with appropriate caveats it considers necessary about that associated company.
- (3) The Company has persistently failed to comply with Rule 13.49(6) to publish its Interim Results and such non-compliance has prevented the operation of a fair, orderly and informed market for the trading of the Company's shares and undermines the interests of investors. The Company's continuing failure to comply with Rule 13.49(6) deprives its shareholders and investors of the relevant financial information to appraise its financial position, and reasonable access to the market. This gives rise to a serious concern on its suitability for continued listing.

The Company is seeking advice in relation to the decision of the Listing Committee and the way forward. Further announcement(s) will be made by the Company as and when appropriate.

The Company advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 9 : 00 a.m. on 10 April 2024 and will remain suspended pending the publication of the Interim Results.

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

Hong Kong, 25 October 2024

As at the date of this announcement, the Board consists of Chairman and executive Director, Mr. Li Xuanyu; Executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Xu Wuxue and Mr. Li Jiangming; Non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong, Mr. Mak Tin Sang, Mr. Du Xiaotang and Mr. Li Wenfeng.