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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of China Tianrui Group Cement Company Limited (the “**Company**”) dated 4 November 2022 in relation to, among others, the 2022 Framework Agreement and the 2022 Deposit Services Agreement (collectively, the “**Announcements**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company will convene two extraordinary general meetings (collectively, the “**EGMs**”) on 21 December 2022 for the purpose of considering and, if thought fit, approving the 2022 Framework Agreement, the 2022 Deposit Services Agreement, and the transactions contemplated thereunder.

For determining the entitlement to attend and vote at the respective EGMs, the register of members of the Company will be closed from Friday, 16 December 2022 to Wednesday, 21 December 2022 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the respective EGMs, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 15 December 2022.

Please refer to the respective notice of the EGMs and the circular to be issued and despatched by the Company on or before 6 December 2022 for further information on the respective EGMs and the matters to be considered at such meeting.

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

Ruzhou City, Henan Province, PRC, 2 December 2022

As at the date of this announcement, the Board consists of executive Directors, Mr. Li Xuanyu (Chairman), 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. Wang Ping and Mr. Du Xiaotang.