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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This announcement is made by China Tianrui Group Cement Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company was informed by Yu Kuo Company Limited (“**Yu Kuo**”), a controlling shareholder of the Company, that on 21 June 2025, Yu Kuo acquired 147,049,000 shares of the Company (the “**Shares**”) through an off-market transaction (the “**Acquisition**”). Immediately upon the completion of the Acquisition, Yu Kuo holds an aggregate of 1,844,885,822 Shares, representing approximately 59.8% of the total issued share capital of the Company.

Yu Kuo is wholly owned by Carosse Limited which is in turn wholly owned by Tianrui (International) Holding Company Limited, whereas Tianrui (International) Holding Company Limited is wholly owned by Tianrui Group Company Limited. Tianrui Group Company Limited is 70% and 30% owned by Mr. Li Liufa, the chairman of the Board and a non-executive Director, and Ms. Li Fengluan, the spouse of Mr. Li Liufa and an executive Director respectively. Mr. Li Liufa, Ms. Li Fengluan, Tianrui Group Company Limited, Tianrui (International) Holding Company Limited, and Carosse Limited are respectively deemed to be interested in the shares held by Yu Kuo.

Based on the information available to the Company and to the knowledge of the Board, the Company has maintained sufficient public float as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 22 June 2025

As at the date of this announcement, the Board consists of executive Directors, Ms. Li Fengluan, Mr. Ding Jifeng, Mr. Li Jiangming and Mr. Jin Mingjie; Chairman and non-executive Director, Mr. Li Liufa; and Independent Non-executive Directors, Mr. Kong Xiangzhong and Mr. Mak Tin Sang.