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## **CHINA SHANSHUI CEMENT GROUP LIMITED**

**中國山水水泥集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 691)**

**US\$500,000,000 7.50% SENIOR NOTES DUE 2020**

**(Stock Code: 5880)**

### **RESIGNATION OF JOINT COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) announces that Mr. Li Cheung Hung (李長虹) (“**Mr. Li**”) has resigned as a joint company secretary, qualified accountant and alternative authorized representative of the Company effective from 25 November 2015 due to retirement.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following Mr. Li’s resignation, Mr. Zhang Bin, the other joint company secretary of the Company shall act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his contributions to the Company during his tenure of service.

By Order of the Board  
**China Shanshui Cement Group Limited**  
**ZHANG Bin**  
*Chairman*

Hong Kong, 29 November 2015

*As at the date hereof, the board of directors of the Company comprises 3 executive directors, namely ZHANG Bin (Chairman and General Manager), CHANG Zhangli and WU Ling-ling (also known as Doris WU); 2 non-executive directors, namely CAI Guobin and LEE Kuan-chun (also known as Champion LEE) (WU Ling-ling (also known as Doris WU) as his alternate); and 3 independent non-executive directors, namely, OU Chin-Der, ZENG Xuemin and SHEN Bing.*