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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) announces that, in the afternoon on 30 November 2015, Mr. Zhang Bin (張斌) (“**Mr. Zhang**”) has tendered his resignation as a company secretary and authorized representative of the Company, effective from 3:30 p.m. on 1 December 2015, due to personal reasons.

Mr. Zhang 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.

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

NON-COMPLIANCE WITH REQUIREMENTS ON COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

Following Mr. Zhang’s resignation, the positions of the company secretary and authorized representatives of the Company, as required under Rule 3.05 and 3.28 of the Listing Rules, will be vacated. The Company is in the course of identifying the suitable candidates to fill the vacancies of the company secretary and authorized representative of the Company in order to meet the requirements under the Listing Rules as soon as practicable.

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

Hong Kong, 1 December 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.