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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)**

- (1) CHANGE OF AUTHORIZED REPRESENTATIVES;**
- (2) CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND EXECUTIVE COMMITTEE;**
- (3) ESTABLISHMENT OF INVESTIGATION COMMITTEE; AND**
- (4) CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

#### **CHANGE OF AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) is pleased to announce that Mr. CHONG Cha Hwa, an executive director of the Company and Mr. LIU Yiu Keung Stephen, an executive director of the Company, will fill the vacant positions as authorised representatives of the Company (the “**Authorised Representatives**”) as required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

#### **CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND EXECUTIVE COMMITTEE**

In addition, the Board is pleased to announce that with effect from 1 December 2015:

1. Mr. CHEUNG Yuk Ming has been appointed as the chairman of the Audit Committee and member of the Nomination Committee and the Remuneration Committee;
2. Ms. HO Man Kay, Angela has been appointed as the chairman of the Remuneration Committee and member of the Audit Committee and the Nomination Committee;

3. Mr. LI Liufa has been appointed as chairman of the Nomination Committee and the Executive Committee;
4. Mr. LI Heping has been appointed as a member of the Executive Committee;
5. Mr. LIU Yiu Keung Stephen has been appointed as member of the Nomination Committee and the Executive Committee;
6. Mr. CHONG Cha Hwa has been appointed as a member of the Executive Committee; and
7. Mr. LAW Pui Cheung has been appointed as member of the Audit Committee, the Nomination Committee and the Remuneration Committee.

### **ESTABLISHMENT OF INVESTIGATION COMMITTEE**

The Board would also like to announce that an Investigation Committee has been set up to investigate certain actions taken by the Company in the past. The Investigation Committee comprises of 3 independent non-executive directors, namely HO Man Kay Angela, CHEUNG Yuk Ming and LAW Pui Cheung.

### **CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board would also like to announce that Mr. CHONG Cha Hwa has been appointed as the company secretary and chief financial officer of the Company with effect from 1 December 2015.

Mr. Chong, aged 49, is a fellow member of the Association of Chartered Certified Accountants and a member of the Malaysian Institute of Accountants. Mr. Chong received a bachelor degree of management with honours from the University of Science, Malaysia. Mr. Chong has gained more than 24 years of experience in the accounting and finance area servicing private and publicly listed companies in Hong Kong and the Southern Asia region.

Currently, Mr. Chong is an executive director of the Company and an independent non-executive director of China Mining Resources Group Limited (Stock Code: 340), a company listed on the Main Board of the Stock Exchange. During 2 January 2014 to 14 November 2014, Mr. Chong was an executive Director of Sing Pao Media Enterprises Limited (Stock Code: 8010), a company listed on the Growth Enterprise Market of the Stock Exchange and also held the position as the chairman and chief executive officer of Sing Pao Media Enterprises Limited during the period from 7 April 2014 to 28 October 2014. During 26 February 2014 to 30 October 2014, Mr. Chong was an executive Director of Ding He Mining Holdings Limited (Stock Code: 705), a company listed on the Main Board of the Stock Exchange. Between 10 May 2012 and 27 October 2014, Mr. Chong was an independent non-executive director of Boshiwa International Holding Limited (Stock Code: 1698), a company listed on the Main Board of the Stock Exchange. Mr. Chong was an executive director of RCG Holdings Limited (Stock Code: 802; AIM Stock Code: RCG), a company listed on

the Main Board of the Stock Exchange, during the period from 1 July 2012 to 13 November 2012. Mr. Chong had also been an independent non-executive director of both Rui Kang Pharmaceutical Group Investments Limited (Formerly Known as Longlife Group Holdings Limited) (Stock Code: 8037), a company listed on the Growth Enterprise Market of the Stock Exchange during the period from 3 December 2007 to 28 February 2013, and CGN Mining Company Limited (Stock Code: 1164, formerly known as Vital Group Holdings Limited), a company listed on the Main Board of the Stock Exchange, during the period from 19 October 2006 to 18 August 2011.

For and on behalf of  
**China Shanshui Cement Group Limited**  
**LI Liufa**  
*Chairman*

Hong Kong, 2 December 2015

*As at the date hereof, the board of directors of the Company comprises 5 executive directors, namely LI Liufa, LI Heping, LIU Yiu Keung, Stephen, HWA Guo Wai, Godwin and CHONG Cha Hwa; and 1 non-executive director, namely NG Qing Hai; and 3 independent non-executive directors, namely HO Man Kay Angela, CHEUNG Yuk Ming and LAW Pui Cheung.*