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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 7.5% SENIOR NOTES DUE 2020

(Stock code: 5880)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Yu Chun Liang (“**Mr. Yu**”) has tendered his resignation as a joint company secretary of the Company and all other positions of the Group with effect from 23 April 2018.

Mr. Yu confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Mr. Tsang Wing Tai, currently the other joint company secretary of the Company, is qualified to act as the sole company secretary of the Company in accordance with the relevant requirements under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express their gratitude to Mr. Yu for his contribution to the Company.

By Order of the Board
China Shanshui Cement Group Limited
LI Liufa
Chairman

Hong Kong, 30 April 2018

As at the date hereof, the board of directors of the Company comprises 3 executive directors, namely LI Liufa, ZHU Linhai and HWA Guo Wai, Godwin; and 5 independent non-executive directors, namely HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.