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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Shanshui Cement Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 July 2018 in relation to the Resignation of the Auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the Board has appointed Moore Stephens CPA Limited as the new auditors of the Company with effect from 10 August 2018 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The current auditors of Shandong Shanshui Cement Group Company Limited * (山東山水水泥集團有限公司) are a strategic partner of Moore Stephens China. Both Moore Stephens CPA Limited and Moore Stephens China are members of Moore Stephens International Limited.

CONTINUED SUSPENSION OF TRADING

Trading in the shares and debt securities of the Company on the Stock Exchange will remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

By Order of the Board
China Shanshui Cement Group Limited
Chang Zhangli
Chairman

Hong Kong, 10 August 2018

* For identification purpose only

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. CHANG Zhangli and Ms. WU Ling-ling; and two independent non-executive Directors, namely Mr. CHANG Ming-cheng and Mr. LI Jianwei.