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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Shanshui Cement Group Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 31 March 2016, for the purposes of, among other matters, considering and approving the publication of the announcement of the Company's results for the financial year ended 31 December 2015.

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

Hong Kong, 16 March 2016

As at the date of this announcement, the Board comprises 4 executive Directors, namely LI Liufa, LI Heping, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate) and CHEUNG Yuk Ming; and 2 non-executive Directors, namely, HWA Guo Wai, Godwin and CHONG Cha Hwa; and 3 independent non-executive Directors, namely HO Man Kay Angela, LAW Pui Cheung and WONG Chi Keung.