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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 CHAIRMAN

The board of directors (the “Board”) of China Shanshui Cement Group Limited (the “Company”) is pleased to announce that Mr. Liu Yiu Keung Stephen (“Mr. Liu”), currently an executive director of the Company, has been appointed as the chairman of the Board, the chairman of the Nomination Committee and the chairman of the Executive Committee with effect from 2 June 2016.

Biographical details of Mr. Liu are set out as follows:

Mr. Liu, aged 57, has been appointed as an executive director of the Company with effect from 1 December 2015. He has been working with Ernst & Young for over 30 years since 1983. Mr. Liu was admitted as an associate member of the Institute of Chartered Secretaries and Administrators in 1987 and as an associate member of The Hong Kong Institute of Chartered Secretaries in 1994. Mr. Liu was appointed on 9 March 2015 as the chairman and executive director of Birmingham International Holdings Limited (stock code: 2309), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Liu is a director of China Shanshui Investment Company Limited, a substantial shareholder of the Company. He has also been appointed as directors of China Shanshui Cement Group (Hong Kong) Company Limited and China Pioneer Cement (Hong Kong) Company Limited, both with effect from 1 December 2015, Continental Cement Corporation with effect from 25 April 2016, and American Shanshui Development Inc., subsidiaries of the Company, with effect from 28 April 2016.

There is no service contract entered into between the Company and Mr. Liu. Mr. Liu has no fixed term of service with the Company. Mr. Liu will not be entitled to any directors’ fee. Mr. Liu is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, Mr. Liu does not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), does not hold any directorship in other listed companies in Hong Kong or overseas in the past three years or any other major appointments or qualifications, does not hold any other positions within the Company and its subsidiaries and does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company as at the date of this announcement.

Save as disclosed in this announcement, there is no further information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

For and on behalf of
China Shanshui Cement Group Limited
Yu Chun Liang Tsang Wing Tai
Joint Company Secretaries

Hong Kong, 2 June 2016

As at the date of this announcement, the board of directors of the Company comprises 3 executive directors, namely, LIU Yiu Keung Stephen (YEN Ching Wai, David as his alternate), LI Heping 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.