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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)

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 Friday, 5 August 2016, for the purposes of, among other matters, considering and approving the interim results of the Company for six months ended 30 June 2016.

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

Hong Kong, 26 July 2016

As at the date of this announcement, the Board comprises 3 executive directors, namely, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), LI Heping and HWA Guo Wai, Godwin; and 1 non-executive director, namely, CHONG Cha Hwa; and 5 independent non-executive directors, namely, HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.