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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)**

### **LEGAL PROCEEDINGS**

Reference is made to the announcement (the “**Announcement**”) of China Shanshui Cement Group Limited (the “**Company**”) dated 26 May 2017 relating to, among others, legal action commenced by Mi Jingtian against the Company and Liu Yiu Keung, Stephen, chairman of the Board of the Company (the “**Legal Action**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to update the shareholders and potential investors of the Company that Mi Jingtian has through his legal representative taken the unilateral step to file the Notice of Discontinuance of the Legal Action on 10 August 2017 in the Court of First Instance of the High Court of Hong Kong to stop further proceeding with the Legal Action.

The Company has the right to seek costs and damages against Mi Jingtian.

#### **Continued Suspension of Trading in the Shares**

**At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 16 April 2015 due to the insufficiency of the public float of the Shares.**

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

By Order of the Board  
**China Shanshui Cement Group Limited**  
**Liu Yiu Keung, Stephen**  
*Chairman*

Hong Kong, 11 August 2017

*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 5 independent non-executive directors, namely, HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.*