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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of China Shanshui Cement Group Limited (the “**Company**”) dated 6 November 2017 relating to the appointment of Mr. Li Zhiqiang (“**Mr. Li**”) as an executive director of the Company and vice chairman of the Board of the Company.

Having made enquiries with Mr. Li, the Company would like to clarify that Mr. Li was an executive director of Seamless Green China (Holdings) Limited (stock code: 8150), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, during the period from 22 June 2016 to 31 May 2017.

Mr. Li would like to express his sincere apologies for his omission of disclosure. The Board of the Company is disappointed and reserves its right to take appropriate actions.

Save for the above, other information in the Announcement remains true and accurate.

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

Hong Kong, 6 December 2017

*As at the date of this announcement, the Board comprises 4 executive directors, namely, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), LI Zhiqiang, 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.*