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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Shanshui Cement Group Limited are set out as below:

Executive Directors:

Mr. CHANG Zhangli

Ms. WU Ling-ling

Independent Non-executive Directors:

Mr. CHANG Ming-cheng

Mr. LIN Shei-yuan

Mr. LI Jianwei

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves:

Directors	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. CHANG Zhangli		M		C
Ms. WU Ling-ling		M		M
Mr. CHANG Ming-cheng	C	M	M	M
Mr. LIN Shei-yuan	M	C	M	M
Mr. LI Jianwei	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board
China Shanshui Cement Group Limited
CHANG Zhangli
Chairman

Hong Kong, 25 May 2018

As at the date hereof, the board of directors of the Company comprises two executive directors, namely CHANG Zhangli and WU Ling-ling; and three independent non-executive directors, namely Mr. CHANG Ming-cheng, Mr. LIN Shei-yuan and Mr. LI Jianwei.