

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of the Company dated 25 May 2018 (the “**Announcement**”) in relation to list of directors and their roles and functions.

Due to an inadvertent typographical error, the Company wishes to clarify that the first sentence on page 2 of the Announcement which stated:

“The Board has set up three committees.”

should have been stated as:

“The Board has set up four committees.”

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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.