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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. Li Jianwei

Mr. Hsu You-yuan

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Mr. Chang Zhangli		C		C
Ms. Wu Ling-ling		M		M
Mr. Chang Ming-cheng	C	M	M	
Mr. Li Jianwei	M	M	C	
Mr. Hsu You-yuan	M		M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

## **CONTINUED SUSPENSION OF TRADING**

Due to the failure to meet the minimum public float requirement and the failure to address the audit issues concerning 2015 and 2016 annual results/report of the Company, trading in the Shares and debt securities of the Company on the Stock Exchange will remain suspended until further notice.

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

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

Hong Kong, 4 September 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. CHANG Zhangli and Ms. WU Ling-ling; and three independent non-executive Directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.*