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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) announces that it plans to have a meeting of the Board on Thursday, 18 October 2018, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2018.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares and debt securities of the Company on the Stock Exchange will remain suspended until further notice.

The Company understands that the Stock Exchange will not grant any listing approval sought by the Company unless and until the Company has demonstrated its fulfilment of all the resumption conditions and compliance with the Listing Rules to the Stock Exchange’s satisfaction.

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, 7 October 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.