SUNNSY

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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Company wishes to inform the shareholders of the Company and potential investors that, based on its preliminary review of the relevant financial statements of the Group, it is expected that the unaudited profit attributable to equity shareholders of the Company for the year ended 31 December 2018 will increase substantially as compared with that of the same period in 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Shanshui Cement Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, based on its preliminary review of the relevant financial statements of the Group, it is expected that the unaudited profit attributable to equity shareholders of the Company for the year ended 31 December 2018 will increase substantially as compared with that of the same period in 2017.

The Board considers that the above expected increase was primarily due to the increase in the price of cement, being the major product of the Group.

This announcement is only based on the preliminary assessment of unaudited information currently available to the Company. The annual results of the Group for the year ended 31 December 2018 (the "**2018 Annual Results**") have not yet been finalised as at the date of this announcement. The actual results of the Group for the year ended 31 December 2018 may be different from what is indicated in this announcement.

It is expected that the announcement of the 2018 Annual Results will be published before the end of March 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 January 2019

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.