

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 20 March 2019 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2018 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 March 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.