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 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 six months ended 30 June 2019 will increase substantially as compared with that of the same period in 2018.

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 six months ended 30 June 2019 will increase substantially as compared with that of the same period in 2018.

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

This announcement is only based on the Board's preliminary assessment of the current unaudited financial information provided by the management of the Company. The interim results of the Group for the six months ended 30 June 2019 have not yet been finalised as at the date of this announcement. The finalised unaudited interim results of the Group for the six months ended 30 June 2019 are subject to review by the audit committee of the Company.

It is expected that the announcement of the unaudited interim results of the Group for the six months ended 30 June 2019 will be published before the end of August 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, 16 July 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.