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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)

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 Friday, 7 August 2020 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 28 July 2020

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.