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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, 6 August 2021 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2021 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, 27 July 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHANG Zhangli, Ms. WU Ling-ling and Mr. HOU Jianguo; and three independent non-executive Directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.*