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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2022

At the extraordinary general meeting (the “EGM”) of China Shanshui Cement Group Limited (the “Company”) held at Meeting Room, 3/F, Shandong Shanshui Cement Group Company Limited, Shanshui Industrial Park, Gushan Town, Changqing District, Jinan City, Shandong Province, PRC on 14 January 2022 at 4:30 p.m., all the proposed resolutions as set out in the notice of the EGM contained in the circular to the shareholders of the Company dated 30 December 2021 (the “Circular”) were taken by poll. Unless the context specifies otherwise, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve and ratify the historical transaction amounts in respect of the Mine Development Services from 1 January 2021 to 31 December 2021.	629,759,693 (100%)	0 (0%)
2.	To approve the Mine Development Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual cap relating to such agreement).	196,378,871 (100%)	0 (0%)
3.	To approve the Engineering and Technical Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual cap relating to such agreement).	196,378,871 (100%)	0 (0%)
4.	To re-elect Mr. Li Huibao as an executive Director, and to authorise the Board to fix his remuneration.	2,095,864,048 (100%)	0 (0%)

Notes:

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 4,353,966,228 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on resolutions No. 1–3 and resolution No. 4 at the EGM was 3,790,776,188 shares and 4,353,966,228 shares, respectively.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) As at the date of the EGM, CNBMG and its associates, which together held 563,190,040 Shares (representing approximately 12.94% of the issued Shares), were considered to have a material interest in respect of the Mine Development Services Framework Agreement and the Engineering and Technical Services Framework Agreement. As stated in the Circular, CNBMG and its associates were required to, and did, abstain from voting on resolutions No. 1–3 in accordance with the Listing Rules. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) All six Directors attended the EGM.
- (g) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
China Shanshui Cement Group Limited
LI Huibao
Chairman

Hong Kong, 14 January 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LI Huibao, 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.