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 Monday, 21 March 2022 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 March 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.