

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by China Shanshui Cement Group Limited (the “**Company**”) on a voluntary basis.

The Company refers to the Annual General Meeting of the Company held on 27 May 2022 (the “**AGM**”), during which the Company’s shareholders approved a resolution to declare a final dividend of RMB0.256 per share for the year ended 31 December 2021 (the “**Dividend**”), subject to all necessary orders and approval from the Grand Court of the Cayman Islands (the “**Grand Court**”).

The Company has made an application for a validation order for payment of the Dividend (the “**Validation Application**”). The Grand Court held a hearing on the Validation Application on Friday, 24 February 2023. At the conclusion of the hearing, the Judge of the Grand Court hearing the Validation Application decided to reserve his judgment.

The Company will make another announcement after the Grand Court gives its judgment on the Validation Application.

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

Hong Kong, 27 February 2023

*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.*