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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)

ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE (“ESG COMMITTEE”) AND DISSOLUTION OF EXECUTIVE COMMITTEE

ESTABLISHMENT OF THE ESG COMMITTEE

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that an environmental, social and governance committee (the “**ESG Committee**”) is established with effect from 21 April 2023.

The ESG Committee is mainly responsible for reporting to the Board matters relating to the Group’s environmental, social and governance practices, as well as monitoring the formulation and implementation of the Group’s vision, strategies, goals and policies regarding ESG issues. The ESG Committee 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. Mr. LI Huibao was appointed as the chairman of the ESG Committee. The terms of reference for the ESG Committee will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

DISSOLUTION OF EXECUTIVE COMMITTEE

The Board further announces that the executive committee of the Company (the “**Executive Committee**”) has been dissolved with effect from 16 March 2023. After having regard to the functions of the Executive Committee, which were to manage the overall business of the Group, the Board considered that the Board already assumes the same management responsibilities. Upon the dissolution of the Executive Committee, the functions and duties of the Executive Committee will be taken over by the Board.

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

Hong Kong, 21 April 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.