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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO INDEPENDENT AUDITOR'S REPORT

China Shanshui Cement Group Limited (the “**Company**”) refers to the Company’s annual report for the year ended 31 December 2022 which was published on 19 April 2023 (the “**Annual Report**”). The Company’s independent auditor has notified the Company that the name and practicing certificate number of the director of the Company’s independent auditor were not inserted into page 105 of the Company’s Annual Report due to an inadvertent mistake.

The Company wishes to clarify that Moore Stephens CPA Limited, the independent auditor, signed the Independent Auditor’s Report on 15 March 2023, and the replacement page for the Annual Report is set forth as an annex to this announcement.

Save as disclosed above, all the other information set out in the Company’s Annual Report and Independent Auditor’s Report remain unchanged.

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

Hong Kong, 2 May 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.

Independent Auditor's Report (Continued)

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Moore Stephens CPA Limited

Certified Public Accountants

Cheung Sai Kit

Practising Certificate Number: P05544

Hong Kong, 15 March 2023