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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)

PROFIT WARNING

This announcement is made by China Shanshui Cement Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on its preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023, as well as the information currently available to the Company immediately preceding the publication of this announcement, the Board considers that the profit attributable to equity holders of the Company for the six months ended 30 June 2023 will decrease by approximately 145% to 150% as compared with that of approximately RMB477,009,000 for the same period in 2022, which was mainly due to the significant decline in cement sales prices during the period as compared with the same period last year.

This announcement is only based on the preliminary assessment by the Group's management according to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023, which have neither been audited nor reviewed by the Group's independent auditors, as well as the Group's operating performance. The Group's interim results announcement for the six months ended 30 June 2023 is expected to be announced on 4 August 2023.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 July 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.