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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)

ANNOUNCEMENT IN RESPECT OF A WRIT OF SUMMONS

This announcement is made by China Shanshui Cement Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 the Company and its subsidiaries, namely China Shanshui Cement Group (Hong Kong) Company Limited (“**CSC HK**”) and China Pioneer Cement (Hong Kong) Company Limited (“**Pioneer**”), have been served with a writ of summons dated 28 June 2023 under the action number HCA 1013 of 2023 (the “**Writ of Summons**”) issued by Tianrui Group Company Limited (“**Tianrui**”) in the Court of First Instance of the High Court of The Hong Kong Special Administrative Region. In the Writ of Summons, Tianrui claims that it has extended loans to the Company, CSC HK, Pioneer and Shandong Shanshui Cement Group Company Limited with the outstanding amount of approximately RMB928,597,837 (after currency conversion) (the “**Loans**”). Tianrui is claiming for repayment of the Loans.

The Company has retained legal counsel to actively investigate and respond to the claims set out in the Writ of Summons and is considering its position whilst the concurrent winding-up petition filed by Tianrui (International) Holding Company Limited, a subsidiary of Tianrui, against the Company remains outstanding and pending before the Grand Court of the Cayman Islands. Reference is made to the Company’s annual report for the year ended 31 December 2022 which was published on 19 April 2023.

The Company will keep the shareholders and potential investors of the Company informed of any further material developments in connection with the disputes with Tianrui in relation to the Loans by way of further announcement(s) as and when appropriate.

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, 18 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.