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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)

(I) APPOINTMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR (II) CHANGE IN COMPOSITION OF BOARD COMMITTEE (III) CHANGE OF AUTHORISED REPRESENTATIVE

(I) APPOINTMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Teng Yongjun (“**Mr. Teng**”) has been appointed as the chairman of the Board and an executive director of the Company, with effect from 5 August 2024.

The biographical details of Mr. Teng are set out below:

Mr. Teng, aged 54, served as the deputy secretary of the Party Committee and director of Jinan Financial Investment Fund Holding Group Co., Ltd. from June 2020 to February 2023, and the deputy secretary of the Party Committee, director and general manager of Jinan Public Transportation Group Co., Ltd. from February 2023 to July 2024. He successively served as a staff member of the Economic Committee of Duandian Town, Huaiyin District, Jinan City and a staff member of the Economic Planning Committee of Huaiyin District, Jinan City, a staff member, deputy senior staff member and director of the general office of the Political and Legal Committee of Huaiyin District, Jinan City, a deputy director of the Comprehensive Governance Office of Huaiyin District, Jinan City, the deputy secretary of the Party Work Committee and director of the Street Office of Nanxinzhuan Street, Huaiyin District, Jinan City and secretary of the Party Work Committee of Nanxinzhuan Street, Huaiyin District, Jinan City, a member of the Standing Committee and minister of the Organisation Department of Zhangqiu Municipal Committee, and a member of the Standing Committee and minister of the Organisation Department of Zhangqiu District Committee, Jinan City, he graduated from the Department of Business Economics of Shandong Economic Institute majoring in county and rural economy management in September 1990, and graduated from the part-time undergraduate class of the Shandong Province People’s Party University (山東省委黨校大學) majoring in economy management in December 1999.

Mr. Teng does not hold any other position with the Company or other members of the Group and Mr. Teng does not hold any other directorships in public listed companies in Hong Kong or overseas in the past three years.

Save as aforesaid, Mr. Teng does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. Mr. Teng will sign a service contract with the Company subject to the relevant provisions of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. In accordance with the Articles of Association of the Company, Mr. Teng shall hold office until the next general meeting of the Company and shall be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company. The remuneration of Mr. Teng will be duly considered and determined by the Board with reference to his qualification, experience, positions in the Company and duties as well as the prevailing market situation.

As at the date of this announcement, Mr. Teng does not have interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Teng that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Teng in joining the Board.

(II) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board is also pleased to announce that Mr. Teng has been appointed, and will replace Mr. Chang Ming-cheng, as a chairman of the Environmental, Social and Governance Committee with effect from 5 August 2024. Mr. Chang Ming-cheng will remain as a member of the Environmental, Social and Governance Committee.

(III) CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Teng has been appointed as (i) the authorised representative of the Company under Rule 3.05 of the Listing Rules and (ii) the authorised representative of the Company for accepting service of process and notices in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 5 August 2024.

Ms. Zheng Yingying will cease to act as the authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from 5 August 2024.

By Order of the Board
China Shanshui Cement Group Limited
TENG Yongjun
Chairman

Hong Kong, 5 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. TENG Yongjun, Ms. WU Ling-ling and Ms. ZHENG Yingying; and three independent non-executive Directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.