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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)**

## VOLUNTARY ANNOUNCEMENT
## UPDATE ON LEGAL PROCEEDINGS

This announcement is made by China Shanshui Cement Group Limited (the "**Company**") on a voluntary basis.

The Company refers to its 2025 Interim Report published on 26 August 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Interim Report.

As previously disclosed in the 2025 Interim Report, on 28 June 2023, Tianrui Group Company Limited ("**Tianrui Group**") commenced an action in the High Court of Hong Kong (namely HCA 1013 of 2023) against the Company and its subsidiaries, namely China Shanshui Cement Group (Hong Kong) Company Limited, China Pioneer Cement (Hong Kong) Company Limited and Shandong Shanshui Cement Group Company Limited (collectively, "**CSC Group**"), claiming for repayment of loans (the "**Alleged Loans**") as described in the announcement published by the Company on 18 July 2023; and on 28 February 2024, Tianrui Group also made an application to the Court to strike out CSC Group's counterclaim in HCA 1013 of 2023, inter alia, on the ground that CSC Group's counterclaim in this HCA 1013 of 2023 and its claim in HCA 548 of 2019 (as disclosed with update in the 2025 Interim Report) are duplicated (the "**1013 Strike-Out Summons**"). It was also disclosed that on 25 April 2024, CSC Group made applications in HCA 548 of 2019 and HCA 1013 of 2023 respectively seeking to have the two actions to be heard together and/or one after the other before the same judge (the "**548/1013 Hearing Together Summonses**").

The Board of the Company wishes to inform the shareholders of the Company and potential investors that after the substantive hearing taking place on 30 April 2025, the Court handed down its decision on 2 September 2025, and ordered that: (a) Tianrui Group's 1013 Strike-Out Summons be dismissed, (b) CSC Group's 548/1013 Hearing Together Summonses be allowed, and (c) CSC Group's costs be borne by Tianrui Group.

The effect of the decision is that CSC Group is permitted to rely on its claim against Tianrui Group in HCA 548 of 2019 as its defence and counterclaim in respect of Tianrui Group's Alleged Loans in HCA 1013 of 2023, and that two actions are to be heard together by the same judge, either at the same time or one after the other subject to the direction to be given by the trial judge.

The Company will continue to pursue HCA 548 of 2019 and to defend HCA 1013 of 2023 vigorously.

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

Hong Kong, 4 September 2025

*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.*