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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

At the annual general meeting (the "**AGM**") of China Shanshui Cement Group Limited (the "**Company**") held at the Meeting Room, 6/F, Shandong Shanshui Cement Group Company Limited, Shanshui Industrial Park, Gushan Town, Changqing District, Jinan City, Shandong Province, PRC on Tuesday, 26 May 2026 at 9:30 a.m., all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were taken by poll.

POLL RESULTS OF THE AGM

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025.	3,185,664,119 (99.998776%)	39,000 (0.001224%)
2.	(1). To re-elect Mr. LI Jianwei as an independent non-executive director of the Company.	3,185,600,348 (99.996774%)	102,771 (0.003226%)
	(2). To re-elect Mr. HSU You-yuan as an independent non-executive director of the Company.	3,185,702,348 (99.999976%)	771 (0.000024%)
	(3). To authorise the board of directors of the Company to fix the respective director's remuneration.	3,185,571,348 (99.995864%)	131,771 (0.004136%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Moore CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	3,185,703,119 (100.000000%)	0 (0.000000%)
4.	To approve the 2026 Mine Development Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps relating to such agreement).	851,320,088 (79.710835%)	216,690,411 (20.289165%)
5.	To approve the 2026 Engineering and Technical Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps relating to such agreement).	851,320,088 (56.644844%)	651,588,265 (43.355156%)
6.	(1). To approve the 2026 Clinker and Cement Transactions Framework Agreements and the transactions contemplated thereunder.	851,320,088 (100.000000%)	0 (0.000000%)
	(2). To approve the annual caps in relation to the transactions of procurement of the Group contemplated under the 2026 Clinker and Cement Transactions Framework Agreements.	851,320,088 (100.000000%)	0 (0.000000%)
	(3). To approve the annual caps in relation to the transactions of sales of the Group contemplated under the 2026 Clinker and Cement Transactions Framework Agreements.	851,320,088 (100.000000%)	0 (0.000000%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 4,353,966,228 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on resolutions numbered 1 to 3 and resolutions numbered 4 to 6 at the AGM was 4,353,966,228 shares and 3,790,776,188 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) As at the date of the AGM, China National Building Material Company Limited ("**CNBM**") and its associates, which together held 563,190,040 shares (representing approximately 12.94% of the issued shares), were considered to have a material interest in respect of the 2026 Mine Development Services Framework Agreement, the 2026 Engineering and Technical Services Framework Agreement and the 2026 Clinker and Cement Transactions Framework Agreements. As stated in the Company's circular dated 30 April 2026, CNBM and its associates were required to, and did, abstain from voting on resolutions numbered 4 to 6 in accordance with the Listing Rules. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) All directors attended the AGM.

(h) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 May 2026

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.