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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)

REPORT TO HONG KONG POLICE

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

Pursuant to the resolutions passed at the adjourned extraordinary general meeting of the Company (the “**EGM**”) held on 1 December 2015 at 3:30 p.m., Mr. Zhang Bin (張斌), Mr. Chang Zhangli (常張利), Mr. Lee Kuan-chun (also known as Champion Lee) (李冠軍), Mr. Cai Guobin (蔡國斌), Dr. Ou Chin-Der (歐晉德), Ms. Wu Ling-ling (also known as Doris Wu) (吳玲綾), Ms. Zeng Xuemin (曾學敏) and Mr. Shen Bing (沈平) (collectively, the “**Removed Directors**”) were removed as directors of the Company with immediate effect.

The principal business place of the Company in Hong Kong situated at Room 2609, 26/F, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong (the “**Premises**”) were at all material times in the possession of and/or under the control of the Removed Directors after the EGM. Upon the Company having taken back possession of the Premises from the Removed Directors, the Company has conducted a thorough search within the Premises and is unable to locate certain books, records and important documents including the relevant company stamps, seal etc. or retrieve any electronic data from the Company’s computers, such books, records and important documents/data belong to the Company as well its wholly owned subsidiaries in Hong Kong (either directly or indirectly) namely China Shanshui Cement Group (Hong Kong) Company Limited and China Pioneer Cement (Hong Kong) Limited (collectively “**HK Subsidiaries**”)(the registered office of both are also situate at the Premises) and would be kept at the Premises by the Company.

The Company and the HK Subsidiaries have made enquiries with each of the Removed Directors and has not received a positive response.

In the premises, on behalf of the Company, two executive directors of the Company, accompanied by a solicitor from the Company's legal advisers, Messrs. Wilkinson & Grist, made a report to the Hong Kong Police in respect of the possible theft / unlawful removal of the said books, records and important documents / data on 28 December 2015.

The Company will keep the shareholders and the public informed of the progress of the status of investigation by way of further announcement(s) as and when appropriate.

For and on behalf of
China Shanshui Cement Group Limited
LI Liufa
Chairman

Hong Kong, 29 December 2015

As at the date hereof, the board of directors of the Company comprises 5 executive directors, namely LI Liufa, LI Heping, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), HWA Guo Wai, Godwin and CHONG Cha Hwa; and 1 non-executive director, namely NG Qing Hai; and 3 independent non-executive directors, namely HO Man Kay Angela, CHEUNG Yuk Ming and LAW Pui Cheung.