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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)

EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2015 - POLL RESULTS

Reference is made to (i) the announcements of China Shanshui Cement Group Limited (the "**Company**") dated 16 October 2015 and 30 October 2015 (the "**Announcements**") and (ii) the circulars of the Company dated 4 November 2015 and 17 November 2015 (the "**Circulars**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circulars.

The Board announces that the Adjourned EGM was held on Tuesday, 1 December 2015 at 3:30p.m. at Room 1 and Room 2, United Conference Centre Limited, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong. The number of issued shares of the Company as at the date of the Adjourned EGM was 3,379,140,240, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the Adjourned EGM.

The number of issued shares of the Company as at the date of the Adjourned EGM was 3,379,140,240 and the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the Adjourned EGM was 3,379,140,240. There were no restrictions on any shareholders to cast votes on any of the resolutions at the Adjourned EGM and there were no shares entitling the holders thereof to attend and vote only against all or any of the proposed resolutions at the Adjourned EGM. The Adjourned EGM was held in compliance with the requirements of the applicable laws of the Cayman Islands and the provisions of the articles of association of the Company.

The poll results in respect of the proposed resolutions at the Adjourned EGM were as follows:

RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	THAT Mr. ZHANG Bin be and is hereby removed as a director of the Company with immediate effect	1,807,347,778 (96.466401%)	66,203,796 (3.533599%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			

2.	THAT Mr. CHANG Zhangli be and is hereby removed as a director of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
3.	THAT Mr. LEE Kuan-chun (also known as Champion Lee) be and is hereby removed as a director of the Company with immediate effect	1,799,862,176 (96.066860%)	73,689,398 (3.933140%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
4.	THAT Mr. CAI Guobin be and is hereby removed as a director of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
5.	THAT Dr. OU Chin-Der be and is hereby removed as a director of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
6.	THAT Ms. WU Ling-ling (also known as Doris Wu) be and is hereby removed as a director of the Company with immediate effect	1,807,347,778 (96.466401%)	68,203,796 (3.533599%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
7.	THAT Ms. ZENG Xuemin be and is hereby removed as a director of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
8.	THAT Mr. SHEN Bing be and is hereby removed as a director of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
9.	THAT Mr. LI Liufa be and is hereby appointed as an executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			

passed.			
10.	THAT Mr. LI Heping be and is hereby appointed as an executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
11.	THAT Mr. LIU Yiu Keung, Stephen be and is hereby appointed as a non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
12.	THAT Mr. HWA Guo Wai, Godwin be and is hereby appointed as a non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
13.	THAT Mr. CHONG Cha Hwa be and is hereby appointed as a director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
14.	THAT Mr. NG Qing Hai be and is hereby appointed as a non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
15.	THAT Ms. HO Man Kay, Angela be and is hereby appointed as an independent non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
16.	THAT Mr. CHEUNG Yuk Ming be and is hereby appointed as an independent non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
17.	THAT Mr. LAW Pui Cheung be and is hereby appointed as an independent non-executive director of the Company with immediate effect	1,799,792,316 (96.063132%)	73,759,258 (3.936868%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
18.	THAT each of the directors appointed to the board of directors of the Company on or after 15 October 2015 up to and including the time immediately before the holding of the EGM be and is hereby removed as directors of the Company with immediate effect	1,799,861,172 (96.066807%)	73,690,402 (3.933193%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed.			
19.	THAT subject to resolution numbers (4) above not being passed, Mr. CAI Guobin be and is hereby re-elected as non-executive director of the Company	72,414,391 (3.865087%)	1,801,137,183 (96.134913%)
As less than 50% of the votes were cast in favour of the above resolution, the resolution was not passed.			
20.	THAT subject to resolution numbers (5) above not being passed, Dr. OU Chin-Der be and is hereby re-elected as independent non-executive director of the Company	72,414,402 (3.865087%)	1,801,137,172 (96.134913%)
As less than 50% of the votes were cast in favour of the above resolution, the resolution was not passed.			
21.	THAT subject to resolution number (6) above not being passed, Ms. WU Ling-ling (also known as Doris Wu) be and is hereby re-elected as executive director of the Company	64,927,785 (3.465492%)	1,808,623,789 (96.534508%)
As less than 50% of the votes were cast in favour of the above resolution, the resolution was not passed.			

Note: please refer to the revised notice of the Adjourned EGM for the full text of the resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for vote-taking at the Adjourned EGM.

The Board also announces that LIU Yiu Keung, Stephen, HWA Guo Wai, Godwin and CHONG Cha Hwa have been re-designated as executive directors with immediate effect from 1 December 2015.

By Order of the Board
China Shanshui Cement Group Limited
LI Liufa
Chairman

Hong Kong, 1 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, HWA Guo Wai, Godwin, 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.