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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

Reference is made to the announcement of China Shanshui Cement Group Limited (the “**Company**”) dated 1 February 2016 relating to the takeover of the headquarters of Shandong Shanshui Cement Group Limited (“**Shandong Shanshui**”).

Although the Company took over the official website of the Group on 30 January 2016, the original domain name (www.shanshuigroup.com) (“**Original Domain**”) of the official website is believed to have been hacked by the former directors of Shandong Shanshui (“**Shandong Shanshui Former Directors**”) so that the content of the official website cannot now be accessed through the Original Domain at the moment (“**Hacking of Domain**”). The Company is taking measures to restore the Original Domain and in the meantime has set up two new domains (www.shandongshanshui.com and www.shanshuicement.com) for public access to the contents of the Group’s official website. The new domains together with the Original Domain (after its restoration) will form part of the official domains of the Group’s website in the future.

Further, despite the declaration by Company in public media of the invalidity of the seal of Shandong Shanshui which were retained by the Shandong Shanshui Former Directors without proper authority, the Company believes that the Shandong Shanshui Former Directors still makes use of the seal to release information of the Group to the public and the Company has reason to believe that some of such information was false and misleading (“**False and Misleading Information**”).

Shandong Shanshui has filed lawsuits against the Shandong Shanshui Former Directors in respect of the Hacking of Domain and the release of False and Misleading Information. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 5 February 2016

As at the date of this announcement, the Board comprises 4 executive Directors, namely LI Liufa, LI Heping, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate) and Mr. CHEUNG Yuk Ming; and 2 non-executive Directors, namely HWA Guo Wai, Godwin and CHONG Cha Hwa; and 3 independent non-executive Directors, namely HO Man Kay Angela, LAW Pui Cheung and WONG Chi Keung.