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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

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). Reference is made to the announcements of the Company dated 5 February 2016 and 19 February 2016. Unless otherwise stated, all terms and expressions in this announcement have the same meanings as defined in the announcements.

The Company found the official seal of Shandong Shanshui was illegally stolen after taking over the Headquarters of Shandong Shanshui Cement Group Limited (“**Shandong Shanshui**”) on 30 January 2016. Although the Company has repeatedly declared and stated the invalidity of the official seal of Shandong Shanshui detained by the former directors of Shandong Shanshui without proper authorization in mass media and our announcements, the Company believes that the official seal is still being used by the former directors of Shandong Shanshui for disseminating false and misleading information to the public. In view of this, the Company has instructed Shandong Shanshui to appoint Tiantai Law Firm (“**Tiantai Law Firm**”, the PRC Lawyer of the Company) to apply to Haidian District People’s Court of Beijing to invalidate the official seal of Shandong Shanshui which has been illegally stolen.

The Company is pleased to announce that it has received notification from Tiantai Law Firm that, Shandong Shanshui received a civil ruling issued to Shandong Shanshui by Haidian District People’s Court of Beijing prohibiting Zhang Bin, Zhang Caikui and Chen Xueshi to use or authorize others to use the official seal of Shandong Shanshui, of which the loss and invalidity has been declared by Shandong Shanshui, with immediate effect.

The Company and Shandong Shanshui are negotiating with The People's Government of Jinan City and police in respect of issuance of a new seal to Shandong Shanshui as soon as possible.

Further announcement will be made by the Company as and when appropriate to inform the shareholder and public the latest development of the above matter.

By Order of the Board
China Shanshui Cement Group Limited
Liu Yiu Keung Stephen
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the board of directors of the Company comprises 2 executive directors, namely, LIU Yiu Keung Stephen (YEN Ching Wai, David as his alternate) and LI Heping; 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.