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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of China Shanshui Cement Group Limited (the “**Company**”) dated 12 September 2016, 6 October 2016 and 18 and 28 November 2016 relating to the proposed placing of new shares of the Company under specific mandate (the “**Announcements**”), and the announcements of the Company dated 4, 14 and 28 October 2016 and 18 November 2016 in relation to the delay in despatch of circular. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless specified otherwise.

As stated in the announcement of the Company dated 18 November 2016, it was expected that a circular containing, among others, (i) further details of the Placing and the Placing Agreement; and (ii) the notice of EGM (the “**Circular**”) will be despatched to the Shareholders on or before 9 December 2016.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date falling on or before 30 December 2016.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 16 April 2015. Trading in the Shares will remain suspended until further notice.

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

Hong Kong, 9 December 2016

*As at the date of this announcement, the Board comprises 3 executive directors, namely, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), LI Heping and HWA Guo Wai, Godwin; and 1 non-executive director, namely, CHONG Cha Hwa; and 5 independent non-executive directors, namely, HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.*