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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)**

**US\$500,000,000 7.5% SENIOR NOTES DUE 2020**

**(Stock code: 5880)**

### **THE FINAL JUDGEMENT RELATED TO SHANDONG SHANSHUI OFFICIAL SEAL**

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 (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). Reference is made to the announcements (the “**Announcements**”) of the Company dated 24 June 2016 and 1 June 2017. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

With regard to the illegal possession of the official seal of Shandong Shanshui Cement Group Limited (“**Shandong Shanshui**”) by Zhang Bin, Zhang Caikui and Chen Xueshi, Beijing Haidian District People’s Court (“北京市海淀區人民法院”) issued (2016) Jing 0108 Min Chu No. 16825 Civil Ruling on 30 May 2017, requiring Zhang Bin, Zhang Caikui and Chen Xueshi to return the illegally possessed Shandong Shanshui official seal to Shandong Shanshui within 10 days from the effective date of the judgment. Zhang Bin, Zhang Caikui and Chen Xueshi refused to accept the judgement and filed an appeal to No.1 Intermediate People’s Court of Beijing (“北京市第一中級人民法院”). On 16 April 2018, No.1 Intermediate People’s Court of Beijing has issued (2017) Jing 01 Min Zhong No. 6839 Civil Ruling on their appeal and made a final judgment that the appeal should be rejected and the original ruling should be sustained, which is the final judgment.

Further announcements will be made by the Company as and when appropriate in this regard.

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

Hong Kong, 20 April 2018

*As at the date hereof, the board of directors of the Company comprises 3 executive directors, namely LI Liufa, Zhu Linhai and HWA Guo Wai, Godwin; and 5 independent non-executive directors, namely HO Man Kay, Angela, LAW Pui Cheung, WONG Chi Keung, CHING Siu Ming and LO Chung Hing.*