SUNNSY

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2026

China Shanshui Cement Group Limited (the "**Company**") refers to its interim report for the six months ended 30 June 2026 which was published on 25 August 2026 (the "**Interim Report**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Interim Report.

The Company would like to clarify that there is an inadvertent clerical error on page 42 of the Interim Report. The paragraph under the section headed "4. Connected Transactions – Connected Transactions Exempted from Reporting, Announcement and Independent Shareholders' Approval Requirements" as disclosed on page 42 of the Interim Report should read as follows (with amendment underlined):

"As of 30 June 2026, the outstanding borrowing of the Company from Tianrui Group was <u>RMB887 million</u>".

Save for the above, all other information in the Interim Report remains unchanged.

By Order of the Board
China Shanshui Cement Group Limited
TENG Yongjun
Chairman

Hong Kong, 2 September 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. TENG Yongjun, Ms. WU Ling-ling and Ms. ZHENG Yingying; and three independent non-executive directors, namely Mr. CHANG Ming-cheng, Mr. LI Jianwei and Mr. HSU You-yuan.