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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)

(1) UPDATE ON REPORT TO HONG KONG POLICE (2) VIOLENT INCIDENT IN SHANDONG

UPDATE ON REPORT TO HONG KONG POLICE

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 announcement of the Company dated 29 December 2015 (the “**Announcement**”).

The Commercial Crime Bureau of the Hong Kong Police (the “**CCB**”) has taken up the report of the Company regarding the loss of certain books, records, important documents and electronic data in the Company’s principal place of business (details of the complaint are contained in the Announcement).

VIOLENT INCIDENT IN SHANDONG

Reference is made to the voluntary announcement of the Company dated 21 December 2015.

The Company received a report from Shandong Shanshui Cement Group Co., Ltd. (“**Shandong Shanshui**”) (a wholly owned subsidiary of the Company in the People’s Republic of China) that a violent incident had occurred on 27 December 2015 at the headquarters of Shandong Shanshui in Jinan City, Shandong Province (the “**Headquarters**”).

Despite the cooperation and assistance of the Jinan Municipal People’s Government (the “**Jinan Government**”), it was reported by Shandong Shanshui that CHEN XueShi, a former director of Shandong Shanshui, together with a group of gangsters, barged into the Headquarters by force on 27 December 2015, destroyed the properties in the offices therein and assaulted the employees of Shandong Shanshui.

The matter was instantly reported to the local police and the Jinan Government. CHEN XueShi and the gangsters were taken by the local police for questioning and investigation.

Currently, Shandong Shanshui has resumed its normal operation and production.

The Company will keep the shareholders and the public informed of the progress of the above by way of further announcement(s) as and when appropriate.

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

Hong Kong, 31 December 2015

As at the date hereof, the board of directors of the Company comprises 5 executive directors, namely LI Liufa, LI Heping, LIU Yiu Keung, Stephen (YEN Ching Wai, David as his alternate), HWA Guo Wai, Godwin and CHONG Cha Hwa; and 1 non-executive director, namely NG Qing Hai; and 3 independent non-executive directors, namely HO Man Kay Angela, CHEUNG Yuk Ming and LAW Pui Cheung.