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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shanshui Cement Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 15 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 March 2024

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