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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 its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 5 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
China Shanshui Cement Group Limited

Hong Kong, 24 July 2024

As at the date of this announcement, the Board comprises two executive Directors, namely 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.