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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China Shanshui Cement Group Limited (the "**Company**") is pleased to announce that Mr. Zhang Bin ("**Mr. Zhang**") has been appointed as an executive Director and the Vice Chairman of the Board with effect from 10 September 2010.

Mr. Zhang, aged 31, is our Deputy General Manager and Joint Company Secretary and the son of Mr. Zhang Caikui, the Chairman of the Board. Mr. Zhang has been primarily responsible for supervising the continuing regulatory compliance and investor relations of the Company. He is also in charge of the Department of Securities Affairs of the Company. Mr. Zhang joined the Company in March 2006 and previously worked at Sinoma International Engineering Company Limited from December 2004 to March 2006. Mr. Zhang graduated from Shandong University of Science and Technology in July 2003. He was awarded a master degree by the Business Administration Faculty of Nankai University in September 2008.

As at the date of this announcement, Mr. Zhang has not been granted any options under the share option scheme of the Company. Save as disclosed herein, (i) Mr. Zhang does not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) Mr. Zhang does not hold any directorship in other listed public companies or any other major appointments or qualifications in the last three years; and (iii) he was not related to any other Directors, senior management, substantial or controlling shareholders ("**Shareholders**") of the Company as at the date of this announcement.

Mr. Zhang has entered into a service contract with the Company for an initial term of three years commencing from 10 September 2010 subject to retirement and re-election under the articles of association of the Company. Under the service contract, the annual salary of Mr. Zhang is RMB1.5 million. Mr. Zhang's emolument (including any bonus) is determined by the Board with reference to his performance and duties and responsibilities within the Company and its subsidiaries.

Save as disclosed above, there is no information which is discloseable nor is Mr. Zhang involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang in joining the Board.

By Order of the Board
China Shanshui Cement Group Limited
ZHANG Caikui
Chairman

Hong Kong, 10 September 2010

As at the date of this announcement, the Board comprises 4 executive Directors, namely ZHANG Caikui (Chairman and General Manager), DONG Chengtian, YU Yuchuan and ZHANG Bin; 2 non-executive Directors, namely Homer SUN and JIAO Shuge; and 3 independent non-executive Directors, namely SUN Jianguo, WANG Yanmou and WANG Jian.