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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by China Shanshui Cement Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles of Association**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Existing Articles of Association to (i) set out the Company’s employee bonus policy and (ii) make certain housekeeping changes (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the new amended and restated articles of association which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles of Association in their entirety (the “**New Articles of Association**”).

The Proposed Amendments and the adoption of the New Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 22 May 2025 (the “**AGM**”), and the New Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles of Association and a notice convening the AGM will be made available to the Shareholders in due course.

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

Hong Kong, 24 March 2025

*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.*