



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)
(於開曼群島註冊成立的有限公司)
(Stock Code: 691)
(股份代號: 691)

24 April 2019

Dear Investor (Note),

China Shanshui Cement Group Limited (the "Company") – 2018 Annual Report, Notice of Annual General Meeting and Circular (the "Current Corporate Communication")

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at <http://www.sdsunnsygroup.com> under "Investor Relations – Information Disclosure" and the HKExnews website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

If you want to receive a printed copy of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Company's Hong Kong share registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to shanshui.ecom@computershare.com.hk. The Company's Hong Kong share registrar will arrange to send the printed copy of the Current Corporate Communication to you upon receipt of the Request Form.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please call the Company's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Shanshui Cement Group Limited

Note: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.

致投資者^(附註)：

中國山水水泥集團有限公司（「本公司」）－ 2018 年年度報告、股東週年大會通告及通函（「本次公司通訊文件」）

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現可在本公司網站（<http://www.sdsunnsygroup.com>）中「投資者關係-信息披露」一欄內或香港聯合交易所有限公司披露易網站（<http://www.hkexnews.hk>）閱覽。

倘閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方的郵寄標籤寄回本公司之香港股份過戶處，香港中央證券登記有限公司（如在香港投寄則毋須貼上郵票），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵到shanshui.ecom@computershare.com.hk。本公司之香港股份過戶處在收到申請表格後會安排寄發本次公司通訊文件的印刷本予閣下。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請致電本公司電話熱綫（852）2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

代表
中國山水水泥集團有限公司
謹啟

2019年4月24日

附註：本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件及所附申請表格。

Request Form 申請表格

To: China Shanshui Cement Group Limited (the "Company")
(Stock Code: 691)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen's Road East,
 Wanchai, Hong Kong

致：中國山水水泥集團有限公司（「公司」）
（股份代號：691）
 經香港中央證券登記有限公司
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

I/We would like to receive a printed copy of the **2018 Annual Report, Notice of the Annual General Meeting and Circular** of the Company as indicated below:

本人／我們希望以下列方式收取 貴公司之 **2018 年年度報告、股東週年大會通告及通函**之印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐

I/We would like to receive the printed English version.
 本人／我們希望收取一份英文印刷本。

☐

I/We would like to receive the printed Chinese version.
 本人／我們希望收取一份中文印刷本。

☐

I/We would like to receive both the printed English and Chinese versions.
 本人／我們希望收取英文和中文各一份印刷本。

Signature
簽名

Contact telephone
number
聯絡電話號碼

Date
日期

Notes 附註：

1. This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. Please complete all your details clearly.
 本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統（中央結算系統），他們並已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。請 閣下清楚填妥所有資料。
2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
3. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
 為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your telephone number and e-mail address. Your Personal Data will be retained for such period as may be necessary for our record and verification purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下是自願提供個人資料，以便按 閣下選擇的方式收取公司通訊文件。「個人資料」一詞在本聲明內的涵義與香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義相同，可包括（但不限於）閣下的電話號碼及電郵地址。閣下的個人資料將在本公司為記錄及核實目的所需的期間內予以保留。

閣下有權根據《私隱條例》的條文要求查閱及／或改正 閣下的個人資料。任何有關查閱及／或改正 閣下個人資料的要求，應按以下其中一種方式以書面提出：

By mail to: Personal Data Privacy Officer
 Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
 By e-mail to: hkinfo@computershare.com.hk

郵寄至：香港灣仔皇后大道東 183 號合和中心 17M 樓
 香港中央證券登記有限公司
 個人資料私隱主任
 電郵至：hkinfo@computershare.com.hk

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
 Computershare Hong Kong Investor Services Limited
 簡便回郵號碼 Freeport No. 37
 香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
 to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.