

**CHINA SHANSHUI CEMENT GROUP ANNOUNCES
REDEMPTION OF 10.5% SENIOR NOTES DUE 2017**

China Shanshui Cement Group Limited hereby announces that it has today redeemed all of its outstanding US\$400,000,000 10.5% senior notes due 2017 in accordance with the provisions of the indenture governing the notes.

By Order of the Board

Dated April 27, 2015