

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

China Shanshui Cement Group Limited hereby announces that it has delivered today a notice of redemption to holders of its 10.5% senior notes due 2017. The notice calls for the redemption of all of the outstanding US\$400,000,000 aggregate principal amount of the notes on April 27, 2015. The redemption price for the notes is 105.25% of the principal amount redeemed, plus accrued and unpaid interest to the redemption date, in accordance with the provisions of the indenture governing the notes. All redeemed notes will be canceled.

By Order of the Board

Dated March 27, 2015