



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)

30 December 2021

Dear Shareholder(s),

China Shanshui Cement Group Limited (the “Company”) – Notice of Extraordinary General Meeting, Circular, and Proxy Form (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 have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications ^(Note) by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) using the mailing label at the bottom of the Change Request Form (no stamp is needed if posted in Hong Kong) or by emailing a scanned copy of the Change Request Form to shanshui.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at <http://www.sdsunnsygroup.com> or the HKExnews website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

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: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

敬啟者：

中國山水水泥集團有限公司（「本公司」）－ 特別股東大會通告、通函及代表委任表格（「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。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則無須貼上郵票），寄回本公司的香港股份過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17M樓）或把已填妥之變更申請表的掃描副本電郵到 shanshui.ecom@computershare.com.hk 以更改今後所有公司通訊文件^(附註)的語言版本及收取方式。變更申請表亦可於本公司網站（<http://www.sdsunnsygroup.com>）或香港聯合交易所有限公司披露易網站（<http://www.hkexnews.hk>）下載。

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址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線(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

2021年12月30日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

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Change Request Form 變更申請表

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 have already received a printed copy of the Current Corporate Communication in Chinese/English or have chosen (or are deemed to have consented) to access the Current Corporate Communication posted on the Company's website:

本人/吾等已收取本次公司通訊之中/英文印刷本或已選擇（或被視為已同意）瀏覽 貴公司網站所登載之本次公司通訊：

Part A - I/We would like to receive printed version of the Current Corporate Communication of the Company as indicated below:

甲部 本人/吾等現在希望以下列方式收取 貴公司本次公司通訊之印刷本：

(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。

Part B - I/We would like to change the choice of language and the means of receipt of future Corporate Communication of the Company as indicated below:

乙部 本人/吾等現在希望更改以下列方式收取 貴公司日後公司通訊之語言版本及收取方式：

(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)

to access the Website version of all Corporate Communication published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of the Corporate Communication on the Company's website; OR

瀏覽在公司網站登載之所有公司通訊網上版本，以代替收取印刷本，並收取公司通訊已在公司網站刊發之通知函件的印刷本；或

to receive the printed English version of all Corporate Communication ONLY; OR

僅收取所有公司通訊之英文印刷本；或

to receive the printed Chinese version of all Corporate Communication ONLY; OR

僅收取所有公司通訊之中文印刷本；或

to receive both printed English and Chinese versions of all Corporate Communication.

同時收取所有公司通訊之英文及中文印刷本。

Signature
簽名

Contact telephone
number
聯絡電話號碼

Date
日期

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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。
- For the avoidance of doubt, we do not accept any special instructions written on this Change 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。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。

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: PrivacyOfficer@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：PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact