



**HUAXIN CEMENT CO., LTD.\***  
**華新水泥股份有限公司**

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 6655)

**Proxy Form for Use at the 2023 Annual General Meeting**

Number of Shares in relation to this Proxy Form <sup>(Note 1)</sup>	
Class of Shares (A Shares or H Shares) in relation to this Proxy Form <sup>(Note 2)</sup>	

I/We<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being (a) shareholder(s) of Huaxin Cement Co., Ltd. (the “Company”), hereby appoint the Chairman of the meeting or<sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (the “AGM”) to be held on Tuesday, 21 May 2024 at 2:00 p.m. at the Company’s Conference Room on 2/F, Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-Tech Development Zone, Wuhan City, Hubei Province, China and or at any adjournment thereof. The proxy is instructed to vote on the resolutions in respect of matters in the Notice of the AGM as indicated below. If no such instructions are given, the proxy shall vote at his/her own discretion.

No.	ORDINARY RESOLUTIONS	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the Work Report of the Board of Directors in 2023			
2.	To consider and approve the Work Report of the Board of Supervisors in 2023			
3.	To consider and approve the 2023 Final Financial Report and 2024 Financial Budget Report			
4.	To consider and approve the 2023 Profit Distribution Plan			
5.	To consider and approve the 2023 Annual Report			
6.	To consider and approve the Proposal on Re-appointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Company’s Auditor for Financial Audit and Internal Control Audit for the Year 2024			
7.	To consider and approve the Proposal in respect of providing guarantee for subsidiaries			
<b>SPECIAL RESOLUTIONS</b>		<b>For<sup>(Note 5)</sup></b>	<b>Against<sup>(Note 5)</sup></b>	<b>Abstain<sup>(Note 5)</sup></b>
8.	To consider and approve the Proposal on issuing overseas bonds and providing guarantees for subsidiaries			
<b>ORDINARY RESOLUTION EFFECTED BY CUMULATIVE VOTING SYSTEM</b>				
9.	To consider and approve the Proposal on re-election of the Directors	Cumulative Voting <sup>(Note 6)</sup> (Please fill in the number of votes)		
	(a) To re-elect and appoint Mr. Xu Yongmo as a non-executive Director			
	(b) To re-elect and appoint Mr. Li Yeqing as an executive Director			
	(c) To re-elect and appoint Mr. Liu Fengshan as an executive Director			
	(d) To re-elect and appoint Mr. Martin Kriegner as a non-executive Director			
	(e) To re- elect and appoint Mr. Lo Chi Kong as a non-executive Director			
	(f) To re-elect and appoint Ms. Tan Then Hwee as a non-executive Director			
	(g) To re-elect and appoint Mr. Wong Kun Kau, as an independent non-executive Director			
	(h) To re-elect and appoint Mr. Zhang Jiping, as an independent non-executive Director			
	(i) To re-elect and appoint Mr. Jiang Hong, as an independent non-executive Director			

\* For identification purpose only

ORDINARY RESOLUTION EFFECTED BY CUMULATIVE VOTING SYSTEM		
10.	To consider and approve the Proposal on electing and appointing members of the Eleventh Board of Supervisors	Cumulative Voting <sup>(Note 6)</sup> (Please fill in the number of votes)
	(a) To elect and appoint Mr. Ming Jinhua as a Shareholder Supervisor	
	(b) To elect and appoint Mr. Zhang Lin as a Shareholder Supervisor	
	(c) To elect and appoint Mr. Liu Sheng as a Shareholder Supervisor	

Date: \_\_\_\_\_ 2024

Signature<sup>(Note 7)</sup>: \_\_\_\_\_

**Attention:** Please read the Notice and Circular of the AGM dated 26 April 2024 before appointing a proxy. Unless the context otherwise requires, the terms used in this form have the same meaning as defined in the above circular.

**Notes:**

- Please fill in the number of shares registered under your name in connection with this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name.
- Please fill in the share class (A Shares or H Shares) involved in this proxy form.
- Please fill in the full name (Chinese or English name) and registered address (it must be the same as registered in the Register of Shareholders) in **BLOCK LETTERS**. Please fill in the full name of all registered joint shareholders.
- If you wish to appoint a proxy other than the Chairman, please delete the words "the chairman of the meeting or" and fill in the name and address of the proposed proxy. A shareholder is entitled to appoint one or more proxies to attend and vote in his/her stead, and the appointed proxy does not need to be a shareholder of the Company. If you have appointed more than one proxy, your proxies may exercise their voting rights only by voting. Any alternations to this proxy form must be initiated by the person who signs it.
- Important:** If you wish to vote for any resolution, tick (✓) in the relevant box below the box marked "For". If you wish to vote against a resolution, tick (✓) in the relevant box below the box marked "Against". If you wish to abstain, tick (✓) in the relevant box below the box marked "Abstain". The votes will be used to calculate the results of voting on relevant resolutions. If no direction is given, your proxy may vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the AGM. In calculating the votes, any votes that are abstained or exempted will not be included.
- Attention:** According to the articles of association of the Company, cumulative voting system will be used in respect of the above Resolution numbered 9 and 10 will be voted by one-share-one-vote method. "Cumulative voting system" represents that, during the election of directors or supervisors at the shareholders' general meeting, each share entitled to vote carries a number of voting rights equivalent to the number of directors or supervisors to be elected. The voting rights held by a shareholder may be used in a concentrated way, or cast for different candidates in any combination. No ballot will be cast "For", "Against" and "Abstain" in cumulative voting system. Where the votes cast for a particular candidate for Director or Supervisor of the Company are more than half of the total number of Shares held by all Shareholders attending the meeting (before cumulation), such candidate shall be reelected as a Director or Supervisor of the Company.
- This proxy form must be signed and dated by you or your agent duly authorized in writing or, in case of a legal person, must either be under seal of the legal person or signed by its legal representative or director or duly authorized person. If this proxy form is signed by an agent authorized by the principal, the authorization or other document authorizing the signing must be notarized.
- In the case of joint registered holders of any shares, any one of such persons may vote at the AGM or at any adjournment thereof, either personally or by proxy, as if he/she were solely entitled thereto. If more than one joint holder is present at the meeting, whether in person or by proxy, the vote of the senior person who tenders a vote shall be accepted to the exclusion of the votes of other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand on the Company's register of shareholders in respect of relevant joint shares.
- In order to be valid, for A-share holders, this proxy form, together with a notarized authorization or other authorization document, must be delivered no later than 24 hours before the AGM or any adjournment thereof (in the case of the AGM, it shall be delivered before 2:00 p.m. on Monday, 20 May 2024) to the Office of the Secretary to the Board of Directors at the Company's registered office and principal place of business in China, located at Block B, Huaxin Building, No. 426 Gaoxin Avenue, East Lake High-Tech Development Zone, Wuhan City, Hubei Province, China (Postal code 430074). For H-share holder, the above documents must be delivered within the same period of time to the Company's H-share registrar in Hong Kong, namely Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- The completion and submission of this proxy form shall not preclude you from attending and voting at the AGM in person.
- Shareholders or their proxies shall present their identification documents when attending the AGM.
- All dates and times in this proxy form refer to Hong Kong dates and times.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the annual general meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer, H-share registrar of the Company, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.