THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件　請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.
閣下如對本文件任何內容或應採取之行動**有任何疑問**，應諮詢　閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

CEMENT CO., LTD.

HUAXIN CEMENT CO., LTD.*
華新水泥股份有限公司

(a i t t c i ited c a i c _ ated i the Pe e' Re b ic f Chi a)
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6655)

DIVIDEND CURRENCY ELECTION FORM
FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
截至二零二二年十二月三十一日止年度之末期股利
股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED H-SHARE HOLDER(S) **登記H股股東姓名及地址**

REGISTERED HOLDING OF H SHARES AT 1 JUNE 2023 **於二零二三年六月一日之登記H股持股量**	

IMPORTANT NOTES: 重要提示：

1. Reference is made to the announcement of Huaxin Cement Co., Ltd. (the "**Company**") dated 24 May 2023, with respect to (a) the payment of final dividend of RMB0.51 per H share for the financial year ended 31 December 2022 ("**2022 Final Dividend**") at the exchange rate of HK$1.0:RMB0.89842; and (b) the option given to the H-share holders to elect to receive all or part of their dividend in US dollars ("**USD**") at the exchange rate of USD 1.0:RMB7.0326.
   茲提述華新水泥股份有限公司(「**本公司**」)於二零二三年五月二十四日刊發的公告，內容有關(a)派付截至二零二二年十二月三十一日止年度之末期股利每股H股人民幣0.51元(「**二零二二年度之末期股利**」)，匯率為港幣1元兌人民幣0.89842元；及(b)給予H股股東以美元(「**美元**」)收取全部或部分股息的選擇權，匯率為美元1元兌人民幣7.0326元。
2. This is the dividend currency election form referred to in the announcement set out above. If you elect to receive the 2022 Final Dividend in USD, such dividend will be paid to you at USD 0.072519 per H share.
   此乃上文所述公告所指的股息貨幣選擇表格。如　閣下選擇以美元收取截至二零二二年十二月三十一日止年度之末期股利，有關股息將按每股H股0.072519美元向　閣下派付。
3. **If you wish to receive your 2022 Final Dividend and/or all future dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.**
   倘　閣下欲按照慣常方式以港幣收取二零二二年度之末期股利以及日後所有股利，則毋須填寫及交回本選擇表格。

To the Directors of Huaxin Cement Co., Ltd.
致華新水泥股份有限公司董事

I/we hereby authorize and request you to pay the 2022 Final Dividend and/or all future cash dividends in respect of the H shares in the Company registered in my/our name(s) in any one of the following manners as set out in the Part A or Part B:
本人／吾等茲授權及要求以下述甲部或者乙部的任何一種方式支付以本人／吾等名義登記之所有本公司H股股份之二零二二年度之末期股利及／或日後所有現金股利：

Part A **甲部**	**DIVIDEND ELECTION — ALL USD** **股利選擇 — 全部美元** **This section needs only be completed if you wish to receive the 2022 Final Dividend and/or all future cash dividends payable in cash in USD ONLY.** **如　閣下欲以美元收取二零二二年度之末期股利及／或日後應付予　閣下之所有現金股利，請填寫此部份。**
	Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be payable to me/us in cash in USD ONLY. (Please insert a "　" in the box.) 本人／吾等謹此選擇以美元收取下列應付予本人／吾等之所有現金股利，直至另行通知為止。(請在以下方格填上「　」號。) **Election of Dividends 股息選擇*** (i) 2022 Final Dividend; or 二零二二年度之末期股利；或 (ii) 2022 Final Dividend and all future cash dividends 二零二二年度之末期股利及日後所有現金股利 * IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY ELECTION FORM. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR INVESTOR SERVICES LIMITED. 股東如長期選擇股利貨幣，則日後將不會再獲寄予股息貨幣選擇表格。所作出之長期選擇可隨時由股東向卓佳證券登記有限公司發出書面通知予以撤回。

Part B **乙部**	**DIVIDEND ELECTION — PARTLY IN USD AND PARTLY IN HONG KONG DOLLARS** **股息選擇 — 部分美元及部分港幣** **This section needs only be completed if you wish to receive the 2022 Final Dividend in a currency combination of the available currencies.** **如　閣下欲以本公司所提供之貨幣組合收取二零二二年度之末期股利，請填寫此部份。**	
	I/we wish to receive the 2022 Final Dividend, based on the number of H shares registered in my/our name(s) on the record date, as follows: 本人／吾等根據記錄日期以本人／吾等名義登記之H股股份數目，欲以下列方式收取二零二二年度之末期股利：	**Number of H shares held** **持有之H股股份數目**
	Number of H shares on which I/we wish to receive the 2022 Final Dividend in **USD*** 本人／吾等欲以**美元**收取二零二二年度之末期股利之H股股份數目*	
	(1) NUMBER OF H SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2022 FINAL DIVIDEND IN USD WILL BE PAID IN HONG KONG DOLLARS. 閣下不選擇以美元收取二零二二年度之末期股利的H股股份數目將以港幣派付。 (2) IF YOU ELECT TO RECEIVE THE 2022 FINAL DIVIDEND IN USD IN RESPECT OF A GREATER NUMBER OF H SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2022 FINAL DIVIDEND IN USD IN RESPECT OF ALL THE H SHARES REGISTERED IN YOUR NAME. 如　閣下所選擇以美元收取二零二二年度之末期股利之H股股份數目較登記在名下者為多，則　閣下將被視作已選擇　閣下名下全部H股股份欲以美元收取二零二二年度之末期股利。 (3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES IS VALID FOR THE 2022 FINAL DIVIDEND ONLY. 閣下欲以本公司所提供之貨幣組合收取股利之選擇，只適用於二零二二年度之末期股利。	

Date[3]:
日期[3]：_____

Telephone number:
電話號碼：_____

Signature(s) of H-share holder(s)[4]
H股股東簽署[4]

(1) _____　(3) _____

(2) _____　(4) _____

Notes: 附註：

1. **If you wish to receive your 2022 Final Dividend and all future dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.**
   倘　閣下欲按照慣常方式以港幣收取二零二二年度之末期股利及日後所有股利，則毋須填寫及交回本選擇表格。
2. **If you are minded to receive your 2022 Final Dividend and/or all future dividends in USD you should note that (i) you should ensure that you have an appropriate bank account to which the USD cheques for dividend can be presented for payment; and (ii) there is no assurance that USD cheques can be cleared without handling charges or delay in Hong Kong or that USD cheques will be honoured for payment upon presentation outside Hong Kong.**
   倘　閣下擬以美元收取二零二二年度之末期股利及／或日後所有股利，　閣下須注意：(i)請確保　閣下持有適當的銀行賬戶以便收取股息的美元支票可兌現；及(ii)概不保證美元支票在香港結算並無手續費或不會有所延誤，或美元支票能夠於香港境外兌現時過戶。
3. If you wish your election to be applicable for the 2022 Final Dividend, you must complete this election form and make sure that it is received by the Company's H-share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, **not later than 4:30 p.m. on Tuesday, 27 June 2023. If no election form is received by the Company's H-share registrar by such time, you will receive your 2022 Final Dividend in Hong Kong Dollars.**
   倘　閣下希望　閣下之選擇適用於二零二二年度之末期股利，　閣下須填妥本選擇表格及確保**於二零二三年六月二十七日(星期二)下午四時三十分前**送達本公司之H股股份過戶登記處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)。**倘選擇表格未能於有關時間前送達本公司之H股股份過戶登記處，則　閣下將會以港幣收取二零二二年度之末期股利。**
4. In the case of joint registered holders, **ALL** joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
   倘為聯名登記股東，**所有**聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
5. Compliance by Huaxin Cement Co., Ltd. with this authorization will discharge it from all liability in connection with the dividend so paid.
   倘華新水泥股份有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
6. **Any alteration made to this election form must be initialed by the person(s) who sign(s) it.**
   本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.
閣下是自願向本公司提供個人資料。倘若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本股息貨幣選擇表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H-share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、H股股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) 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 and sent to the Privacy Compliance Officer of the H-share registrar.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改　閣下個人資料的要求均須以書面方式郵寄至H股股份過戶登記處的私隱條例事務主任。

* *For identification purposes only*
* *僅供識別*