華新水泥股份有限公司
HUAXIN CEMENT CO., LTD.

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

(Stock Code: 6655)

PROXY FORM FOR USE AT THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

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

I/We (Note 3) _____

of _____

being (a) shareholder(s) of Huaxin Cement Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting or (Note 4) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the First Extraordinary General Meeting in 2025 of the Company (the "EGM") to be held on Wednesday, 19 March 2025 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 EGM as indicated below. If no such instructions are given, the proxy shall vote at his/her own discretion.

No.	ORDINARY RESOLUTIONS	For (Note 5)	Against (Note 5)	Abstain (Note 5)
1	Proposal on the Major and Connected Transaction of the Acquisition of Holcim's Assets in Nigeria			
2	Proposal on Public Issue of corporate bonds			
3	Proposal on Issuing Medium-term Notes			
	SPECIAL RESOLUTIONS	**For (Note 5)**	**Against (Note 5)**	**Abstain (Note 5)**
4	Proposed Amendments to the Articles of Association			

Date: _____ 2025 Signature (Note 6): _____

Attention: Please read the Notice and Circular of the EGM dated 27 February 2025 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:

1. Please fill in the number of shares registered under your name in connection [illegible]