

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。



# 華潤水泥控股有限公司

## China Resources Cement Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 01313)

### 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末期股息

#### 股息貨幣選擇表格

If you wish to receive your 2022 Final Dividend and all future cash 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末期股息以及日後所有現金股息，則毋須填寫及交回本選擇表格。

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
登記股東姓名及地址

REGISTERED HOLDING OF  
SHARES ON 9 JUNE 2023  
於二零二三年六月九日  
之登記持股量

#### IMPORTANT NOTES: 重要提示:

- Reference is made to the annual report 2022 and the circular of China Resources Cement Holdings Limited (the "Company") dated 28 April 2023, with respect to the payment of final dividend of HK\$0.009 per share for the year ended 31 December 2022 ("2022 Final Dividend") and the option given to the shareholders to elect to receive all or part of their dividend in Renminbi ("RMB") at the exchange rate of HK\$1.0:RMB0.881398. 茲提述華潤水泥控股有限公司（「本公司」）於二零二二年年報及二零二三年四月二十八日刊發的通函，內容有關派付截至二零二二年十二月三十一日止的年度末期股息每股港幣0.009元（「二零二二年度末期股息」）及給予股東以人民幣（「人民幣」）收取全部或部分股息的選擇權，匯率為港幣1.0元兌人民幣0.881398元。
- This is the dividend currency election form referred to in the annual report 2022. If you elect to receive the final dividend for the year ended 31 December 2022 in RMB, such dividend will be paid to you at RMB0.00793258 per share. 此乃二零二二年年報所指的股息貨幣選擇表格。如閣下選擇以人民幣收取截至二零二二年十二月三十一日止年度末期股息，有關股息將按每股人民幣0.00793258元向閣下派付。

To the Directors of China Resources Cement Holdings Limited  
致華潤水泥控股有限公司董事

I/we hereby authorize and request you to pay the 2022 Final Dividend and/or all future cash dividends in respect of the shares (the "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/吾等名義登記之本公司股份（「股份」）之二零二二年度末期股息及/或日後所有現金股息：

Part A 甲部	<b>DIVIDEND ELECTION — ALL RMB</b> 股息選擇 — 全部人民幣 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 RMB ONLY. 如閣下欲以人民幣收取二零二二年度末期股息及/或日後應付予閣下之所有現金股息，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 RMB ONLY. (Please insert a "✓" in the box.) 本人/吾等謹此選擇以人民幣收取下列應付予本人/吾等之所有現金股息，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) <input type="checkbox"/> 2022 Final Dividend; or 二零二二年度末期股息；或 (ii) <input type="checkbox"/> 2022 Final Dividend and all future cash dividends 二零二二年度末期股息及日後所有現金股息 * 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 COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED. 股東如長期選擇股息貨幣，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香港中央證券登記有限公司發出書面通知予以撤回。			
	<b>DIVIDEND ELECTION — PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS</b> 股息選擇 — 一部分人民幣及部分港幣 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末期股息，請填寫此部份。 I/we wish to receive the 2022 Final Dividend, based on the number of 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/吾等名義登記之股份數目，欲以下列方式收取二零二二年度末期股息： <table border="1"><tr><td>Number of Shares on which I/we wish to receive the 2022 Final Dividend in RMB*</td><td>Number of Shares held 持有之股份數目</td></tr><tr><td>本人/吾等欲以人民幣收取二零二二年度末期股息之股份數目*</td><td></td></tr></table> * (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2022 FINAL DIVIDEND IN RMB WILL BE PAID IN HONG KONG DOLLARS. 閣下不選擇以人民幣收取二零二二年度末期股息的股份數目將以港幣派付。 (2) IF YOU ELECT TO RECEIVE THE 2022 FINAL DIVIDEND IN RMB IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2022 FINAL DIVIDEND IN RMB IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME. 如閣下所選擇以人民幣收取二零二二年度末期股息之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股份欲以人民幣收取二零二二年度末期股息。 (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息之選擇，只適用於二零二二年度末期股息。	Number of Shares on which I/we wish to receive the 2022 Final Dividend in RMB*	Number of Shares held 持有之股份數目	本人/吾等欲以人民幣收取二零二二年度末期股息之股份數目*
Number of Shares on which I/we wish to receive the 2022 Final Dividend in RMB*	Number of Shares held 持有之股份數目			
本人/吾等欲以人民幣收取二零二二年度末期股息之股份數目*				

Date<sup>(3)</sup>:  
日期<sup>(3)</sup>: \_\_\_\_\_

Signature<sup>(4)</sup> of shareholder(s)  
股東簽署<sup>(4)</sup>

(1) \_\_\_\_\_  
(2) \_\_\_\_\_

Telephone number:  
電話號碼: \_\_\_\_\_

(3) \_\_\_\_\_  
(4) \_\_\_\_\_

Notes: 附註:

1. If you wish to receive your 2022 Final Dividend and all future cash 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末期股息及日後所有現金股息，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 cash dividends in RMB, you should note that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. 倘閣下擬以人民幣收取二零二二年度末期股息及/或日後所有現金股息，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人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣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 Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 28 June 2023. If no election form is received by the Company's 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末期股息，閣下須填妥本選擇表格及確保於二零二三年六月二十八日（星期三）下午四時三十分前送達本公司之股份過戶登記處香港中央證券登記有限公司（地址為香港皇后大道東183號合和中心17M樓）。倘選擇表格未能於有關時間前送達本公司之股份過戶登記處，則閣下將會以港幣收取二零二二年度末期股息。
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 China Resources Cement Holdings Limited with this authorization will discharge it from all liability in connection with the dividend so paid. 倘華潤水泥控股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認可。

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 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、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 Personal Data Privacy Officer of the 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股份過戶登記處的個人資料私隱主任。