



華潤水泥控股有限公司

China Resources Cement Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

Proxy form for use at the Extraordinary General Meeting of
CHINA RESOURCES CEMENT HOLDINGS LIMITED (the “Company”)
to be held at Conference Room on 30/F, Tower A, Kingkey 100 Building,
No. 5016 Shennan Road East, Luohu District, Shenzhen, Guangdong, PRC
and in combination with electronic communication facilities
on Friday, 27 October 2023 at 3:30 p.m. and at any adjournment thereof

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ shares ^(note 2) of HK\$0.10 each in the capital of the Company,
hereby appoint the Chairman of the meeting or ^(note 3)

Name	Address	No. of shares
	Email	

and/or (delete as appropriate)

Name	Address	No. of shares
	Email	

to act as my/our proxy at the Extraordinary General Meeting of the Company to be held at Conference Room on 30/F, Tower A, Kingkey 100 Building, No.5016 Shennan Road East, Luohu District, Shenzhen, Guangdong, PRC and in combination with electronic communication facilities on Friday, 27 October 2023 at 3:30 p.m. and at any adjournment thereof and on a poll, to vote on my/our behalf as indicated below. ^(note 4)

	SPECIAL RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1.	“ THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Resources Cement Holdings Limited” to “China Resources Building Materials Technology Holdings Limited” and its dual foreign name in Chinese be changed from “華潤水泥控股有限公司” to “華潤建材科技控股有限公司”(the “ Proposed Change of Company Name ”), with effect from the date of issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands; and any one director (“ Director ”) or the company secretary (the “ Company Secretary ”) of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”		
2.	“ THAT: (A) the proposed amendments (the “ Proposed Amendments ”) to the existing second amended and restated memorandum and articles of association of the Company (the “ Second Amended and Restated Memorandum and Articles of Association ”), the details of which are set out in the appendix to the circular of the Company dated 28 September 2023, be and are hereby approved; (B) the third amended and restated memorandum and articles of association of the Company (the “ Third Amended and Restated Memorandum and Articles of Association ”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the Extraordinary General Meeting marked “A” and signed by the chairman of the Extraordinary General Meeting for identification purpose) be and is hereby approved and adopted in substitution for and to the exclusion of the Second Amended and Restated Memorandum and Articles of Association with effect from the Proposed Change of Company Name becoming effective; and (C) any one Director or the Company Secretary be and is hereby authorised to do all such deeds, acts, matters and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Third Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively.”		

Dated this _____ day of _____, 2023

Shareholder's signature: ^(note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to vote or abstain on the relevant resolution(s) at his absolute discretion. Your proxy will also be entitled to vote or abstain at his absolute discretion on any resolution(s) (for example, a procedural motion) properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or in the case of a corporation must be either under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or through the online platform or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or through the online platform or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding. Only one device is allowed per login or by proxy on the online platform.
7. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged with Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person or online to represent you.
9. Completion and return of this proxy form will not preclude you from attending and voting in person or online at the meeting if you so wish.
10. The Company and its agents are authorised to send the login details to access the online platform to you through the appropriate and accessible email address provided by you.

PERSONAL INFORMATION COLLECTION STATEMENT

- (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**”).
- (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 instruction(s) and/or request(s) as stated in this proxy form.
- (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.
- (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 Hong Kong share registrar of the Company.