



西部水泥

WEST CHINA CEMENT LIMITED

中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) (Note 2) of £0.002 each (the "Share")  
in the issued share capital of WEST CHINA CEMENT LIMITED (the "Company") hereby appoint the Chairman of the annual general meeting of the  
Company (the "Meeting"), or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 5/F, Island Shangri-La Hong Kong, Pacific Place, Supreme  
Court Road, Central, Hong Kong on Friday, 24 May 2024 at 11:00 a.m. (or at any adjournment thereof), in respect of the resolutions set out in the notice  
convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For (Note 4)	Against (Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and auditors of the Company and its subsidiaries for the year ended 31 December 2023.		
2.	To declare a final dividend of RMB0.023 per ordinary share for the year ended 31 December 2023 to the shareholders of the Company which shall be paid out of the distributable reserve of the Company.		
3.	(a) To re-elect Ms. Wang Rui as an executive Director;		
	(b) To re-elect Mr. Fan Zhan as a non-executive Director;		
	(c) To re-elect Mr. Wang Zhixin as a non-executive Director;		
	(d) To re-elect Mr. Ma Zhaoyang as a non-executive Director;		
	(e) To re-elect Mr. Tam King Ching Kenny as an independent non-executive Director; and		
	(f) To re-elect Mr. Zhu Dong as an independent non-executive Director.		
4.	To authorise the board of Directors to fix the remuneration of the Directors.		
5.	To re-appoint Deloitte & Touche Tohmatsu as auditors of the Company and authorise the board of Directors to fix their remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of this resolution.		
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.		
8.	To extend the general mandate granted under resolution no. 6 by adding the shares repurchased pursuant to the general mandate granted by resolution no. 7.		
SPECIAL RESOLUTION			
9.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company.		

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

Signed: (Note 5) \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the issued share capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete "the Chairman of the annual general meeting of the Company (the "Meeting"), or" and insert the name and address of the desired proxy in the space provided. (ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.)
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR" IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting if you so wish, in which case this form of proxy shall be deemed to be revoked.