



安徽海螺水泥股份有限公司

ANHUI CONCH CEMENT COMPANY LIMITED

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

(Stock Code: 00914)

Proxy Form

I/We ^(Note 1) _____ of _____ ^(Note 1) being the registered holders(s) of ^(Note 2) _____ shares of RMB1.00 each in the share capital of Anhui Conch Cement Company Limited (the "Company"), hereby appoint the chairman of the Meeting or ^(Note 3) _____ of _____ as my/our proxy (the "Proxy") at the 2020 annual general meeting (the "Meeting") of the Company to be held at 2:30 p.m. on Friday, 28 May 2021 at No. 39 Wenhua Road, Wuhu City, Anhui Province, the People's Republic of China and to represent me/us and to vote for me/us and in my/our name(s) as directed below in respect of the following resolutions and other matters which may be dealt with at the Meeting or at any adjournment thereof. The Proxy shall vote for me/us according to the following directions ^(Note 4):

Please tick ("✓") in the appropriate box to indicate how you wish your vote to be cast:

ORDINARY RESOLUTIONS		For	Against	Abstain
1	To approve the report of the board (the "Board") of directors (the "Director(s)") of the Company for the year ended 31 December 2020			
2	To approve the report of the supervisory committee of the Company for the year ended 31 December 2020			
3	To approve the audited financial reports prepared in accordance with the PRC accounting standards and the International Financial Reporting Standards respectively for the year ended 31 December 2020			
4	To approve the reappointment of KPMG Huazhen LLP and KPMG as the PRC and international (financial) auditors of the Company respectively, the reappointment of KPMG Huazhen LLP as the internal control auditor of the Company, and the authorization of the Board to determine the remuneration of the auditors in accordance with the volume of auditing work performed by the auditors as required by the business and scale of the Company			
5	To approve the Company's 2020 profit appropriation proposal (including declaration of final dividend)			
6	To approve the provision of guarantee by the Company in respect of the bank borrowings or trade finance credit of 9 subsidiaries and invested companies			
7	To approve the appointment of Mr. Wang Cheng (王誠) as an executive Director of the eighth session of the Board of the Company for a term commencing from the date of approval at the Meeting (i.e. 28 May 2021) until the date of expiry of the term of the eighth session of the Board (expected to be 29 May 2022).			
SPECIAL RESOLUTION		For	Against	Abstain
8	To approve the grant of a mandate to the Board to exercise the power to allot and issue new shares of the Company			

Dated this _____ day of _____ 2021

Shareholder's signature(s) _____

Notes:

1. Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITAL LETTERS. The full names of all joint registered holders should be stated.
2. Please insert the number and class of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all such shares of the Company registered in your name(s).
3. If any Proxy other than the chairman of the Meeting is appointed, please delete “the chairman of the Meeting or” and insert the name and address of the Proxy you wish to appoint in the spaces provided.
4. IMPORTANT: If you wish to vote for the resolution, tick in the box marked “for” or insert the relevant number of shares. If you wish to vote against the resolution, tick in the box marked “Against” or insert the relevant number of shares. If you wish to abstain from voting on the resolution, tick in the box marked “Abstain” or insert the relevant number of shares. Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of legal person, must be either under its seal or signed by a director or attorney authorized to sign the same.
6. This form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be lodged at the Company’s share registrar and transfer office for H Shares, Hong Kong Registrars Limited at 17M floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding the Meeting.
7. A Proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
8. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
9. In the case of two or more joint holders, the vote of the senior shareholder who tenders a vote, whether in person or by Proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
10. Each alteration made to this form of proxy must be initialed by the person who signs it.