



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 by electronic means only on Friday, 29 May 2026 at 10:00 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.

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 2025.		
2.	To declare a final dividend of RMB0.048 per ordinary share for the year ended 31 December 2025 to the shareholders of the Company which shall be paid out of the distributable reserve of the Company.		
3.	To re-elect the following Directors: (a) Mr. Zhang Jimin as an executive Director; (b) Ms. Wang Rui as an executive Director; (c) Mr. Wang Manbo as a non-executive Director; (d) Mr. Wang Zhixin a non-executive Director; and (e) 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 (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued Shares of the Company (excluding any treasury Shares) 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 (excluding any treasury Shares) 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.		

Email Address (Note 10): _____

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, only ONE PAIR of log-in username and password for the e-Meeting System will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share as if he were solely entitled thereto.
- 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting (i.e. not later than 10:00 a.m. on Wednesday, 27 May 2026) or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish, in which case this form of proxy shall be deemed to be revoked.
- You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.
- References to time and dates in this proxy form are to Hong Kong time and dates.