

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。



華新水泥有限公司
HUAXIN CEMENT CO., LTD.

A L I M I T E D C O M P A N Y
華新水泥股份有限公司

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

(於中華人民共和國註冊成立的股份有限公司)

(A. S. C. 股份代號: 6655)

DIVIDEND CURRENCY ELECTION FORM
FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
截至二零二一年十二月三十一日止年度之末期股利

(3) :

Signature(s) of H shareholder(s)⁽⁴⁾
H 股東簽署⁽⁴⁾

(1) _____

(2) _____

Telephone number :
電話號碼 :

(3) _____

(4) _____

Note : 附註 :

1. If you wish to receive your 2021 Final Dividend and all future dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.
倘若閣下欲按照慣常方式以港幣收取二零二一年度之末期股利及日後所有股利，則毋須填寫及交回本選擇表格。