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 holder(s) of *(Note 2)* _____ share(s) of RMB1.00 each in the share capital of Anhui Conch Cement Company Limited ("**Company**"), hereby appoint the chairman of the Meeting (defined below) or *(Note 3)* _____

of _____

as my/our proxy ("**Proxy**") to attend the first extraordinary general meeting in 2026 ("**Meeting**") of the Company to be held at 2:30 p.m. on Monday, 7 December 2026 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) in respect of the following resolution and other matters which may be dealt with at the Meeting and at any adjournment thereof. The Proxy shall vote for me/us according to the following directions, or if no such direction(s) is given, as my/our proxy thinks fit *(Note 4)*:

SPECIAL RESOLUTION	For	Against	Abstain
To approve the amendments to the Profit Distribution and Return Plan to Shareholders for the Next Three Years (2025-2027) of the Company			

Dated this _____ day of _____ 2026

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 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, and any such abstained vote(s) will be counted in the calculation of the required majority for the resolution. Failure to tick in or insert the exact number of shares in any box will entitle your Proxy to cast your vote at his/her discretion or abstain from voting. For the avoidance of doubt, if you or your Proxy fails to tick in or insert any number of shares in any box for the resolution, such shares of the Company registered in your name(s) will not be counted in the calculation of the required majority for the resolution.
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 branch share registrar and transfer office for H Shares, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th 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 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 initiated by the person who signs it.