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。

華潤水泥控股有限公司
China Resources Cement Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(股份代號：1313)

DIVIDEND CURRENCY ELECTION FORM
FOR THE INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2021
截至二零二一年十二月三十一日止年度中期股息
股息貨幣選擇表格

If you wish to receive your 2021 interim dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.
倘　閣下欲按照慣常方式以港幣收取二零二一年度中期股息以及日後所有現金股息，則毋須填寫及交回本選擇表格。

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) **登記股東姓名及地址**

REGISTERED HOLDING OF SHARES ON 13 SEPTEMBER 2021 **於二零二一年九月十三日之登記持股量**	

IMPORTANT NOTES: 重要提示：

1. Reference is made to the announcement of China Resources Cement Holdings Limited (the "**Company**") dated 13 August 2021, with respect to (a) the payment of interim dividend of HK$0.240 per share for the year ending 31 December 2021 ("**2021 Interim Dividend**") and (b) the option given to the shareholders to elect to receive all or part of their dividend in Renminbi ("**RMB**") at the exchange rate of **HK$1.0:RMB0.832638**.
茲提述華潤水泥控股有限公司(**本公司**)於二零二一年八月十三日刊發的公告，內容有關(a)派付截至二零二一年十二月三十一日止年度的中期股息每股港幣0.240元(「**二零二一年度中期股息**」)；及(b)給予股東以人民幣(「**人民幣**」)收取全部或部份股息的選擇權，匯率為港幣1.0元兌人民幣0.832638元。
2. This is the dividend currency election form referred to in the announcement set out above. If you elect to receive the interim dividend for the year ending 31 December 2021 in RMB, such dividend will be paid to you at RMB0.1998331 per share.
此乃上文所述公告所指的股息貨幣選擇表格。如　閣下選擇以人民幣收取截至二零二一年十二月三十一日止年度的中期股息，有關股息將按每股人民幣0.1998331元向　閣下派付。

To the Directors of China Resources Cement Holdings Limited
致華潤水泥控股有限公司董事

I/we hereby authorize and request you to pay the 2021 Interim Dividend and/or all future cash dividends in respect of the shares (the "**Shares**") in the Company registered in my/our name(s) in any one of the following manners as set out in Part A or Part B:
本人／吾等茲授權及要求以下述甲部或者乙部的任何一種方式支付以本人／吾等名義登記之本公司股份(「**股份**」)之二零二一年中期股息及／或日後所有現金股息：

Part A
甲部

DIVIDEND ELECTION－ALL RMB
股息選擇－全部人民幣
This section needs only be completed if you wish to receive the 2021 Interim Dividend and/or all future cash dividends payable in cash in RMB ONLY.
如　閣下欲以人民幣收取二零二一年度中期股息及／或日後應付予　閣下之所有現金股息，請填寫此部份。

Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be payable to me/us in cash in RMB ONLY. (Please insert a "✓" in the box.)
本人／吾等謹此選擇以人民幣收取下列應付予本人／吾等之所有現金股息，直至另行通知為止。(請在以下方格填上「✓」號。)
Election of Dividends 股息選擇*
(i) ☐ 2021 Interim Dividend; or
二零二一年度中期股息；或
(ii) ☐ 2021 Interim Dividend and all future cash dividends
二零二一年度中期股息及日後所有現金股息

* IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY ELECTION FORM. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR INVESTOR SERVICES LIMITED.
股東如長期選擇股息貨幣，則日後將不會再獲寄予股息貨幣選擇表格。所作出之長期選擇可隨時由股東向卓佳證券登記有限公司發出書面通知予以撤回。

Part B
乙部

DIVIDEND ELECTION－PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS
股息選擇－部份人民幣及部份港幣
This section needs only be completed if you wish to receive the 2021 Interim Dividend in a currency combination of the available currencies.
如　閣下欲以本公司所提供之貨幣組合收取二零二一年度中期股息，請填寫此部份。

I/we wish to receive the 2021 Interim Dividend, based on the number of Shares registered in my/our name(s) on the record date, as follows:
本人／吾等根據記錄日期以本人／吾等名義登記之股份數目，欲以下列方式收取二零二一年度中期股息：

	Number of Shares held **持有之股份數目**
Number of Shares on which I/we wish to receive the 2021 Interim Dividend in **RMB*** 本人／吾等欲以**人民幣**收取二零二一年度中期股息之股份數目*	

* (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB WILL BE PAID IN HONG KONG DOLLARS.
閣下不選擇以人民幣收取二零二一年度中期股息的股份數目將以港幣派付。
(2) IF YOU ELECT TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2021 INTERIM DIVIDEND IN RMB IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.
如　閣下所選擇以人民幣收取二零二一年度中期股息之股份數目較登記在名下者為多，則　閣下將被視作已選擇　閣下名下全部股份欲以人民幣收取二零二一年度中期股息。
(3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES IS VALID FOR THE 2021 INTERIM DIVIDEND ONLY.
閣下欲以本公司所提供之貨幣組合收取股息之選擇，只適用於二零二一年度中期股息。

Date[(3)]:
日期[(3)]: _____

Telephone number:
電話號碼：_____

Signature(s) of shareholder(s)[(4)]
股東簽署[(4)]

(1) _____　(3) _____

(2) _____　(4) _____

Notes: 附註：

1. **If you wish to receive your 2021 Interim Dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.**
倘　閣下欲按照慣常方式以港幣收取二零二一年度中期股息及日後所有現金股息，則毋須填寫及交回本選擇表格。
2. **If you are minded to receive your 2021 Interim Dividend and/or all future cash dividends in RMB, you should note that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.**
倘　閣下擬以人民幣收取二零二一年度中期股息及／或日後所有現金股息，　閣下須注意：(i)請確保　閣下持有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
3. If you wish your election to be applicable for the 2021 Interim Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, **not later than 4:30 p.m. on Friday, 8 October 2021. If no election form is received by the Company's Share Registrar by such time, you will receive your 2021 Interim Dividend in Hong Kong Dollars.**
倘　閣下希望　閣下之選擇適用於二零二一年度中期股息，　閣下須填妥本選擇表格及確保**於二零二一年十月八日(星期五)下午四時三十分前**送達本公司之股份過戶登記處卓佳證券登記有限公司(地址為香港皇后大道東183號合和中心54樓)。**倘選擇表格未能於有關時間前送達本公司之股份過戶登記處，則　閣下將會以港幣收取二零二一年度中期股息。**
4. In the case of joint registered holders, **ALL** joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
倘為聯名登記股東，**所有**聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
5. Compliance by China Resources Cement Holdings Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
倘華潤水泥控股有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
6. **Any alteration made to this election form must be initialed by the person(s) who sign(s) it.**
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。
(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.
閣下是自願向本公司提供個人資料。倘若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本股息貨幣選擇表格上所述的指示及／或要求。
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Share Registrar.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改　閣下個人資料的要求均須以書面方式郵寄至本公司股份過戶登記處的個人資料私隱主任。

Sample 樣本