

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

If you are a shareholder 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。



華新水泥股份有限公司
HUAXIN CEMENT CO., LTD.

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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)

(Stock Code 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
股利貨幣選擇表格

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

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REGISTERED HOLDING OF H
SHARES AT 31 MAY 2022

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