



China National Materials
Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1893)

**PROXY FORM FOR THE SINOMA EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 6 DECEMBER 2017**

I/We ^(Note 1) _____ of _____
being the registered holder(s) of _____ domestic shares/unlisted foreign shares/H share(s)^(Note 2) of
RMB1.00 each in the share capital of China National Materials Company Limited (the “**Company**”), hereby appoint THE
CHAIRMAN OF THE MEETING^(Note 3) or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company (the
“**Sinoma EGM**”) to be held at 9:30 a.m. on Wednesday, 6 December 2017 at No. 2 meeting room on the 6th Floor, Tower 2,
Guohai Plaiza, No.17 Fuxing Road, Haidian District, Beijing, the People's Republic of China (“**PRC**”), and any adjournment
thereof, for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the
meeting and at the Sinoma EGM, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the
resolutions as indicated below ^(Note 4).

As Special Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To consider and, if thought fit, to approve the Merger Agreement dated 8 September 2017 entered into between the Company and China National Building Material Company Limited.		
2.	To consider and, if thought fit, to approve that any director of the Company be authorized to do all such acts and things, to sign and execute all such other documents, deeds and instruments, to make applications to the relevant regulatory authorities and to take such steps as they may consider necessary, appropriate, expedient and in the interest of the Company to give effect to and in connection with any transactions contemplated under the Merger Agreement.		
As Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)
1.	To consider and, if thought fit, to approve the adoption of the share option incentive scheme of Sinoma International Engineering Co., Ltd. (amended draft), which is as described in the summary circulated to the shareholders of Sinoma.		

Signature(s):^(Note 5) _____

Date: _____ 2017

Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of shares (including domestic shares, unlisted foreign shares or H shares) registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Sinoma EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the Sinoma EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR”, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Sinoma EGM other than those referred to in the notice convening the Sinoma EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same. If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
- In case of joint holders of any share, any one of such joint holders may vote at the Sinoma EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Sinoma EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the form of proxy together with the power of attorney or other document(s) of authorisation (if any) must be deposited with (i) in the case of holders of domestic shares or unlisted foreign shares, the registered address of the Company at 8th Floor, Tower 2, Guohai Plaza, No. 17 Fuxing Road, Haidian District, Beijing 100036 PRC; or (ii) in the case of holders of H shares, Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Sinoma EGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the Sinoma EGM if he so wishes.
- Shareholders or their proxies attending the Sinoma EGM shall produce their identity documents.