



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 H SHAREHOLDERS' CLASS MEETING  
TO BE HELD ON WEDNESDAY, 6 DECEMBER 2017**

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H share(s)<sup>(Note 2)</sup> of  
RMB1.00 each in the share capital of China National Materials Company Limited (the "Company"), hereby  
appoint THE CHAIRMAN OF THE MEETING <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the class meeting for holders of H Shares of  
the Company (the "Sinoma H Shareholders' Class Meeting") to be held at 10:30 a.m., or immediately  
following the conclusion of the Sinoma EGM or any adjournment thereof 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 resolution as set out in the notice convening the meeting and at the Sinoma H  
Shareholders' Class Meeting, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of  
the resolution as indicated below <sup>(Note 4)</sup>.

As Special Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
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.		

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_ Date: \_\_\_\_\_ 2017

Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of 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 H Shareholders' Class Meeting 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 H Shareholders' Class Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED 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 H Shareholders' Class Meeting other than those referred to in the notice convening the Sinoma H Shareholders' Class Meeting.
- 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 H Shareholders' Class Meeting, 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 H Shareholders' Class Meeting, 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 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 H Shareholders' Class Meeting 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 H Shareholders' Class Meeting if he so wishes.
- Shareholders or their proxies attending the Sinoma H Shareholders' Class Meeting shall produce their identity documents.