

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

(Registration No. 200920277C)  
 (Incorporated in the Republic of Singapore)

**PROXY FORM – ANNUAL GENERAL MEETING****IMPORTANT:**

1. The Annual General Meeting (“AGM”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The Notice will be sent to Shareholders by electronic means via publication on (i) SGX-ST’s website at <http://www.sgx.com/securities/com-announcements>; and (ii) the Company’s corporate website at <http://www.anchun.com/investor-relations/>
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company’s announcement dated 28 May 2020 which has been uploaded together with this Notice of AGM on SGXNet and the Company’s website on the same day. The announcement and this Notice of AGM may also be accessed at <http://www.anchun.com/investor-relations/>
3. Due to current COVID-19 situation, shareholder will **NOT** able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint “**Chairman of the Meeting**” as their proxy by giving the specific instruction to vote.
4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
5. **Please read the notes overleaf which contact the instruction on, inter alia, the appointment of the Chairman of the Meeting as a member’s proxy to vote on his/her behalf at the AGM.**

I/We\*, \_\_\_\_\_ (Name) NRIC/Company/Passport No.\* \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a shareholder/shareholders of **ANCHUN INTERNATIONAL HOLDINGS LTD.** (the “**Company**”) hereby appoint the Chairman of the meeting as my/our proxy to attend and to vote for me/us\* on my/your\* behalf at the AGM of the Company to be held via electronic means on Friday, 19 June 2020 at 9:30 a.m. and at any adjournment thereof. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as “my/our proxy will be treated as invalid.

All resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions	For	Against	Abstain
1.	Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditors’ Report thereon			
2.	Declare a final dividend of Renminbi Twelve cents (RMB\$0.12) (one-tier, tax exempt) per ordinary share for financial year ended 31 December 2019			
3.	Re-election of Mr Andrew Bek as Director			
4.	Re-election of Mr Zheng, ZhiZhong as Director			
5.	Re-election of Mr. Xie, DingZhong as Director			
6.	Approval of Directors’ fees for the financial year ending 31 December 2020			
7.	Re-appointment of Ernst & Young LLP as Auditors of the Company and authority to Directors to fix their remuneration			
8.	Authority to Directors to allot and issue shares			
9.	Proposed renewal of the Share Purchase Mandate			

- (i) Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent of the Resolutions to be passed.
- (ii) Please indicate your vote “For” or “Against” with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total number of Shares in:-	No. of Shares
(a) CDP Register	
(b) Register of Members	



\_\_\_\_\_  
 Signature of Shareholder(s)  
 or Common Seal of Corporate Shareholder

\*Delete where inapplicable

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the Register of Members of the Company, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate held by you.
2. Due to current COVID-19 situation, shareholder will **NOT** able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint "**Chairman of the AGM**" as their proxy by giving the specific instruction to vote. The Chairman of the Meeting as Proxy, need not be a member of the Company.
3. Shareholder can either choose to submit the completed and signed proxy form by the following manners **not less than 48 hours before the time appointed for the AGM:-**
  - (i) If submitted by post, be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - (ii) If submitted electronically, via email to Share Registrar' [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com)

A member who wishes to submit an instrument of proxy must first **download, complete and sign** the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

4. The instrument appointing Chairman as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing Chairman as proxy is executed by a corporation, it must be either under its common seal or under the hand of any duly authorised officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company), if required by law, be duly stamped and to be deposited based on the above item 3 (i) or (ii), failing which the Proxy Form may be treated as invalid.
5. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by the Depository to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 May 2020.