

# HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

## 2024 ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, of 2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804, (the “CDP”), being a member of **Hotung Investment Holdings Limited** (the “Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depositor Register maintained by CDP as at 21 April 2024 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the 2024 Annual General Meeting of the Company to be held at THE CHEVRONS, Rose Room, Level 3, 48 Boon Lay Way, Singapore 609961, on 23 April 2024 (Tuesday) at 10:00 a.m. and at any adjournment thereof (the “AGM”).

I. 

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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the “Appointee(s)”) whose details are given in Part II (a) and (b), provided that such details have been verified in Part V by the affixing of the seal or signature of or on behalf of the person named in Part I, and on the basis that such person or persons are authorized to vote in respect of the proportion of the shareholding of the Depositor(s) as shown in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

	Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
				No. of Depositor(s) Shares	%
(a)					
<b>and / or (delete as appropriate)</b>					
(b)					

as our proxy/proxies to vote for us on our behalf at the AGM. The Appointee(s) is/are hereby directed to vote for or against or abstain from voting on the resolutions to be proposed at the AGM (the “Resolutions”) as indicated hereunder. If Part II (a) and (b) are left blank, the Chairman of the AGM shall be deemed as the Appointee under this Depositor Proxy Form. If no direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter that may properly come before the meeting.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors’ Statement and the audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Independent Auditors’ Report thereon.			
2.	To approve the declaration of a first and final dividend for the financial year ended 31 December 2023 of NT\$2.55 per share.			
3.	To re-elect Mr. Andy C.W. Chen, retiring pursuant to the Bye-laws of the Company (the “Bye-laws”) and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) (the “Listing Manual”).			
4.	To re-elect Mr. Kenichi Shimomoto, retiring pursuant to the Bye-laws and Rule 720(5) of the Listing Manual.			
5.	To re-elect Mr. Hwai-Hsin Liang, retiring pursuant to Bye-law 100.			
6.	To elect Mr. David Chong, PBM as a Director of the Company pursuant to Bye-law 97.			
7.	To approve Directors’ Fees of NT\$10 million for the financial year ended 31 December 2023 to the Directors of the Company.			
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.			
9.	To approve the Proposed Share Issue Mandate.			
10.	To approve the Proposed Renewal of Share Buy-back Mandate.			

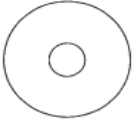
Dated this 8th day of April 2024.

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT A PROXY/PROXIES UNDER PART II

For Individuals :  <hr/> Signature of Direct Account Holder	For Corporation :  <hr/> Signature of Director      Signature of Director/Secretary	 Common Seal
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**IMPORTANT: PLEASE READ NOTES BELOW**

**Notes:**

- Part II      1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM in person. A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II (a) and/or (b).
- Where a Depositor(s) is a corporation and wishes to be represented at the meeting, it must appoint an Appointee/Appointees to attend and vote at the meeting in respect of its shareholding.
- 2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of his/her/its appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
- Part III      Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.
- Part V      1) This Depositor Proxy Form, duly completed, must be submitted to the Company by post, at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632, **not less than 48 hours before the time appointed for the holding of the AGM.**
- A Depositor who wishes to submit this Depositor Proxy Form must first complete and sign this Depositor Proxy Form, before submitting it by post to the address provided above.
- 2) If a Depositor(s) wishes to appoint an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of its attorney duly authorized in writing or a duly authorized officer of the corporation. The power of attorney or other authority appointing the attorney or a duly certified copy thereof must (failing previous registration with the Company) be attached to this Depositor Proxy Form if it is signed by an attorney.

**Personal Data Privacy:**

By submitting this Depositor Proxy Form appointing a proxy(ies) and/or representative(s), the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 April 2024.

**General:**

Completion and return of this Depositor Proxy Form by a Depositor shall not prevent him/her/it from attending and voting in person at the AGM as proxy of CDP if he/she/it subsequently wishes to do so.

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on any of the aforesaid grounds will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.