

# HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of **Hotung Investment Holdings Limited** (the "Company") hereby appoint:

| Name | Address | NRIC/<br>Passport No. | Proportion of Shareholdings |   |
|------|---------|-----------------------|-----------------------------|---|
|      |         |                       | No. of Shares               | % |
|      |         |                       |                             |   |

and / or (delete as appropriate)

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

as my/our proxy/proxies to attend, speak and vote on my/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. (the "AGM") and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM (the "Resolutions") as hereunder indicated. If no proxy is appointed above, the Chairman of the AGM shall be deemed as my/our proxy/proxies under this Proxy Form. If no direction as to voting is given by me/us, my/our proxy/proxies may vote or abstain from voting at his/her/their discretion:

| 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.  |     |         |         |

(Please indicate with a cross [X] in the space provided whether you wish your votes to be cast for or against or to abstain from voting on the Resolutions as set out in the Notice of AGM.)

Dated this \_\_\_\_\_ day of April 2024.

No. of shares held : \_\_\_\_\_

\_\_\_\_\_  
Signature of Member(s) / Common Seal

**Important: Please read notes overleaf**

Notes:

1. A member of the Company (other than The Central Depository (Pte) Limited) entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote instead of him/her/it at the said meeting.
2. Where a member appoints two proxies, the member shall specify the proportion of his/her/its shareholdings (expressed as a percentage of the whole) to be represented by each proxy, failing which the appointment shall pursuant to Bye-law 72(B), be deemed to be alternative, whereby the proxy whose name first appears shall be deemed to carry 100 per cent of the shareholding of such member and the proxy whose name appears second shall be deemed to be appointed in the alternate.
3. The instrument appointing a proxy or proxies duly completed must be submitted to the Company in the following manner:
  - a. if submitted by post (for members based outside Singapore), be deposited at the head office of the Company (Attn: The Company Secretary) at 10th Floor, 261 Sung Chiang Road, Taipei, Taiwan, Area Code:104; or
  - b. if submitted by post (for members based in Singapore), be lodged with the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632,in either case, **not less than 48 hours before the time appointed for the holding of the AGM.**

A member who wishes to submit an instrument of proxy must first complete and sign this Proxy Form, before submitting it by post to the address provided above.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her/its attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its seal or under the hand of an officer of the corporation or attorney duly authorized in writing. 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 Proxy Form if it is signed by an attorney.
5. A corporation which is a member may authorize by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Bye-law 78.

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 8 April 2024.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or 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. Any decision to reject this proxy form on any of the aforesaid grounds will be final and binding and neither the Company nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.