

Cheung Woh Technologies Ltd

Incorporated in Singapore
Co Reg No. 197201205Z

**Annual General Meeting
Proxy Form****Notes to CPF/SRS Investors**

For CPF / SRS investors, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF / SRS investors should contact their CPF Approved Nominees if they have any queries regarding their appointments as proxies.

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 Meeting dated 3rd June 2016.

APPOINTMENT OF PROXY/PROXIES

In my/our absence, I/We, being a member/members of Cheung Woh Technologies Ltd (the "Company"), hereby appoint the following to attend, speak and vote for me/us at the Annual General Meeting ("the Meeting") to be held on Monday, 20th June 2016 at 11.00 AM, at 23 Tuas South Street 1, Singapore 638033

and at any adjournment thereof:

(Please tick either box)

Chairman of the Meeting ("Chairman")

Name:

NRIC/Passport Number: Proportion of Shareholdings (%):

AND/OR (please delete as appropriate)

Name:

NRIC/Passport Number: Proportion of Shareholdings (%):

(If you wish to exercise all your votes **For** or **Against** the resolution, tick within the relevant box. Alternatively, if you wish to exercise your votes **both For and Against** the resolution, please write the number of Shares legibly beside the checkbox. In the absence of specific instructions, the proxy/proxies may vote or abstain as the proxy/proxies may think fit, as they will on any other matter arising at the Meeting.)

(A) Ordinary Business

1. Adoption of Audited Financial Statements for the financial year ended 28 Feb 2016 together with the Directors' Statement and Auditors' Report thereon.
2. Approval of a tax exempt (one-tier) final dividend of 0.75 cent per ordinary share for the financial year ended 28 Feb 2016.
3. Approval of Directors' Fees for financial year ended 28 Feb 2016.
4. Re-election of Ms. Law Yu Chui who is retiring in accordance with Article 107 of the Company's Articles of Association.
5. Re-election of Dr. Chen Yuk Fu who is retiring in accordance with Article 107 of the Company's Articles of Association.
6. Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise Directors to fix their remuneration.

For **Against**

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

(B) Special Business

7. Authority to allot and issue shares.
8. Proposed renewal of share purchase mandate.

For **Against**

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) of member(s) or common seal

Date

D D M M Y Y Y Y

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT NOTES

1. If you have ordinary shares in the Company entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the ordinary shares held by you.
2. With the exception of the relevant intermediary¹ (who may appoint more than two proxies), a member of the Company entitled to attend, speak and vote at a Meeting of the Company is entitled to appoint not more than two proxies to attend, speak and vote in his stead.
3. A proxy need not be a member of the Company.
4. Where a member appoints two proxies, the appointments shall be valid only if he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. In the case of a joint appointment of two proxies, the Chairman of the Meeting ("Chairman") will be a member's proxy by default if either or both of the proxies appointed does/do not attend the Meeting. In the case of an appointment of two proxies in the alternative, the Chairman will be a member's proxy by default if both of the proxies appointed do not attend the Meeting. In the case where the appointment of proxy/proxies is left blank, the Chairman will be a member's proxy by default.
5. The Proxy Form must be lodged at the registered office of the Company either by hand or by post at 23 Tuas South Street 1, Singapore 638033, **not less than 48 hours before the time appointed for the Meeting.**
6. The Proxy Form must be signed under the hand of the appointer or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
9. The submission of an instrument or form appointing a proxy by a shareholder does not preclude him from attending and voting in person at the Meeting if he so wishes.

GENERAL:

The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary shares entered against his name in the Depository Register **as at 72 hours before the time appointed for holding the Meeting**, as certified by The Central Depository (Pte) Limited to the Company.

¹"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (iii) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.