HWA HONG CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 195200130C)

IMPORTANT:

1. The Annual General Meeting ("**AGM**") of Hwa Hong Corporation Limited (the "**Company**") is being convened, and will be held by way of 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. Printed copies of the Notice of AGM, the Appendix to the Notice of AGM and this Proxy Form will not be sent to members but will be made available to members by electronic means via publication on the Company's corporate website at the URL https://hwahongcorp.com/investorrelations/ and the SGXNET website at the URL https://www.sgx.com/securities/company-announcements, unless printed copies are being requested for. Members who wish to request for printed copies of these documents should submit their request via email to secretariat@hwahongcorp.com by 5.00 p.m. on 12 April 2022.
2. Alternative arrangements relating to the (i) attendance at the AGM via electronic means; (ii) submission of questions to the Chairman of the Meeting in advance of the AGM or raising questions "live" at the AGM, via an online "chat box" and addressing of relevant questions at the AGM; and (iii) voting at the AGM via electronic means through personal-remote attendance or by appointing the Chairman of the Meeting as proxy at the AGM, are as set out in the accompanying Company's announcement released on the SGXNet on 25 March 2022 ("**Announcement**"). The Company has implemented the use of both real-time remote electronic voting, as well as, real-time electronic communication at the AGM.
3. **In light of the current Covid-19 measures in Singapore and the Company's effort to minimise physical interactions and risk of community spread of Covid-19, a member will not be able to attend the AGM in person, physically, but will be able to do so remotely, via electronic means**. A member (whether individual or corporate) may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, if such member does not wish to attend and/or vote at the AGM remotely. In appointing the Chairman as proxy, a member must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid. Please note that where the Chairman of the Meeting has been appointed as proxy, and where such member subsequently decides to attend the AGM remotely, he/she/it will not be able to vote at the AGM if he/she/it does not withdraw his/her/its proxy instructions by 10.00 a.m. on 16 April 2022.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.
5. For investors who have used their CPF/SRS monies to buy shares in the Company, this report is forwarded to them at the request of their CPF Agent Banks and/or SRS Operators. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to vote should contact their CPF Agent Banks and/or SRS Operators to submit their votes by 5.00 p.m. on 5 April 2022.

Proxy Form

*I/We, _____(Name)_____(NRIC/Passport/Co. Reg.No.)

of_____(Address)

being *a Member/Members of **HWA HONG CORPORATION LIMITED** (the "**Company**") hereby appoint the Chairman of the Meeting, as *my/our *proxy to attend, speak and vote for *me/us on *my/our behalf at the **Sixty-Ninth Annual General Meeting** ("**AGM**") of the Company to be held by way of electronic means on **Monday, 18 April 2022 at 10.00 a.m**. (Singapore time) and at any adjournment thereof.

(*I/We direct *my/our proxy to vote for or against or abstain the Resolutions to be proposed at the AGM as indicated hereunder.)

Resolution No.	Resolutions relating to:	No. of Votes For[1]	No. of Votes Against[1]	No. of Votes Abstain[1]
ORDINARY BUSINESS				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the auditors' report thereon			
2	Payment of proposed final ordinary dividend			
3	Approval of payment of pro-rated Directors' fees to a Non-Executive Director, Dr Ong Eng Hui David, for the financial year ended 31 December 2021			
4	Approval of payment of Directors' fees to Non-Executive Directors for the financial year ending 31 December 2022			
5	Re-appointment of Mr Tham Chee Soon as a Director of the Company			
6	Re-appointment of Mr Ong Eng Yaw as a Director of the Company			
7	Re-appointment of Dr Ong Eng Hui David as a Director of the Company			
8	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising Directors to fix their remuneration			
SPECIAL BUSINESS **As Ordinary Resolutions**				
9	Approval of the continued appointment of Mr Huang Yuan Chiang as an Independent Director by all shareholders (pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST)			
10	Approval of the continued appointment of Mr Huang Yuan Chiang as an Independent Director by shareholders excluding the Directors, the Chief Executive Officer of the Company, and their respective associates (pursuant to Rule 210(5)(iii)(B) of the Listing Manual of the SGX-ST)			
11	Authority to issue shares			
12	Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme			
13	Renewal of Share Purchase Mandate			
As Special Resolutions				
14	Approval and adoption of New Constitution of the Company			
15	Approval of the proposed amendment of certain regulations of the New Constitution, as set out in Annex 3 to the Appendix			

[1] If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate your vote with a √ within the box provided. Alternatively, please indicate the number of votes as appropriate.

[2] In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2022

Total Number of Shares Held	
CDP Register	
Members' Register	

_____

Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder
* Delete as appropriate

IMPORTANT: PLEASE SEE NOTES PRINTED ON THE REVERSE

Please affix postage stamp

HWA HONG CORPORATION LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
(as Share Registrar of Hwa Hong Corporation Limited)
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632

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 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, 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. If no number is inserted, the instrument appointing the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you (in both the Register of Members and the Depository Register).

2. **In light of the current Covid-19 measures in Singapore and the Company's effort to minimise physical interactions and risk of community spread of Covid-19, a member will not be able to attend the AGM in person, physically, but will be able to do so remotely, via electronic means**. A member (whether individual or corporate) may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, if such member does not wish to attend and/or vote at the AGM remotely.

3. This proxy form may be accessed on the Company's corporate website at the URL https://hwahongcorp.com/investorrelations/ and on the SGXNET at the URL https://www.sgx.com/securities/company-announcements. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. Please note that where the Chairman of the Meeting has been appointed as proxy, and where such member subsequently decides to attend the AGM remotely, he/she/it will not be able to vote at the AGM if he/she/it does not withdraw his/her/its proxy instructions by **10.00 a.m. on 16 April 2022**.

4. This proxy form is not valid for use by investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (including investors holding through CPF and SRS) and shall be ineffective for all intents and purposes if used or purported to be used by them. Persons who hold Shares of the Company through relevant intermediaries, other than CPF or SRS investors, who wish to appoint the Chairman of the Meeting as proxy should approach the relevant intermediary through which they hold such Shares as soon as possible in order to specify his/her voting instructions. CPF or 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 by **5.00 p.m. on 5 April 2022**.

5. The Chairman of the Meeting, as a proxy, need not be a member of the Company.

6. This instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

7. A body corporate which is a member may authorise by resolution of its directors or other governing body such persons as it thinks fit to act as its representative or representatives at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

8. This instrument appointing the Chairman of the Meeting as proxy, duly executed, together with the power of attorney (if any) under which it is signed or a certified copy thereof, must be submitted to the Company in the following manner:

   (i) if submitted by post, deposited at the Company's Share Registrar's address at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07 Singapore 098632; or
   (ii) if submitted electronically, be submitted via email to HwaHong-AGM2022@boardroomlimited.com

   in either case, at least forty-eight (48) hours before the time appointed for holding the AGM.

   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 before 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 the completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 25 March 2022.

General:

The Company shall be entitled to reject this instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.