

IMPORTANT:

1. This Meeting (as defined below) will be held, in a wholly physical format, at Tulip Room, Peninsula Tower, Level 5, Peninsula Excelsior Hotel, 5 Coleman Street, Singapore 179805 on Thursday, 20 April 2023 at 10:00 a.m., 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. **There will be no option for shareholders to participate virtually.** Printed copies of the Notice of the Meeting and this proxy form will not be sent to members of the Company. Instead, the Notice of the Meeting and this proxy form will be made available to members on SGX's website at <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at <http://www.ohwa.com.sg>.
2. Arrangements relating to attendance at the Meeting by members, including CPF/SRS investors (as defined below), submission of questions to the Chairman of the Meeting by members, including CPF/SRS investors, in advance of, or at, the Meeting, addressing of substantial and relevant questions in advance of, or at, the Meeting, and voting at the Meeting by the members, including CPF/SRS investors, or (where applicable) duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 29 March 2023. This announcement may be accessed via the SGX's website at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <http://www.ohwa.com.sg>.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
4. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. For investors who have used their CPF/SRS monies to buy the Shares, 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. This report is forwarded at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 10:00 a.m. on 17 April 2023.

I/We, _____ (Name) (NRIC/ Passport/ Co. Reg. No.)
of _____ (Address)
being member(s) OUHUA ENERGY HOLDINGS LIMITED (the "Company") hereby appoint(s):

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

as my/our proxy(ies) to attend and vote and/or abstain from voting for me/us on my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting (the "Meeting") of the Company, to be held at Tulip Room, Peninsula Tower, Level 5, Peninsula Excelsior Hotel, 5 Coleman Street, Singapore 179805, on Thursday, 20 April 2023 at 10:00 a.m., and at any adjournment thereof. I/We direct my/our proxy(ies) to vote for or against, or to abstain from voting in relation to, the Resolutions to be proposed at the Meeting as indicated hereunder. In the absence of specific directions in respect of a resolution, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting..

No.	Resolutions relating to:	For*	Against*	Abstain*
	Ordinary Business			
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 together with the report of the Auditors and Directors' Statement			
2	Re-election of Mr Liang Guo Zhan as a Director			
3	Re-election of Mr Zhang Jinming as a Director			
4	Payment of Directors' fees amounting to S\$99,000			
5	Re-appointment of Messrs Mazars LLP as Auditors			
	Special Business			
6	Authority to allot and issue new shares			
7	Authority to enter into interested person transactions			

* Please indicate your vote "For", "Against", or "Abstain" with a tick (✓) within the box provided.

Dated this day of , 2023.

Total number of shares held:

Signature(s) of member(s) or
Common seal(s) of corporate member(s) or
Duly authorised attorney(ies)/officer(s) of member(s)

Notes:-

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote in his/her/its stead.
2. Where a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy shall be specified in this proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named.
3. A proxy need not be a member of the Company.
4. 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.
5. Members are strongly encouraged to submit completed proxy forms via email.
6. Please insert the total number of shares held by you. A member should only insert the number of shares registered in his/her/its name in the Register of Members of the Company. The number inserted should not include the shares entered against the member's in the Depository Register (as defined in the Bye-laws of the Company). If no number is inserted, the Company shall be entitled to deem that this proxy form relates to all shares registered in the member's name in the Register of Members of the Company only.
7. This duly executed proxy form must be deposited at the office of the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post at 80 Robinson Road, #11-02 Singapore 068898 or sent by email to sg.is.proxy@sg.tricorglobal.com, not less than 72 hours before the time appointed for the Meeting.
8. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be duly stamped and deposited with this proxy form, failing which this proxy form shall be treated as invalid.

General

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have 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.

Personal Data Protection Act Consent

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 Annual General Meeting dated 29 March 2023.