

ANCHUN INTERNATIONAL HOLDINGS LTD.

(Registration No. 200920277C)
(Incorporated in the Republic of Singapore)

PROXY FORM – ANNUAL GENERAL MEETING (for the financial year ended 31 December 2022)

IMPORTANT:

- The Annual General Meeting (“AGM”) is being convened, and will be held, by 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. The Notice will be sent to Shareholders by electronic means via publication on (i) SGX website at <https://www.sgx.com/securities/com-announcements/>; and (ii) the Company’s corporate website at <http://www.anchun.com/investor-relations/>.
- To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person.**
- Alternative arrangements relating to, among others, attendance at the AGM by way of electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions, addressing of substantial and relevant questions at the AGM and live voting at the AGM are set out in the Notice of AGM dated 11 April 2023. The Notice of AGM may be accessed at the Company’s website at <http://www.anchun.com/investor-relations/> and on the SGX website at <https://www.sgx.com/securities/com-announcements/>.
- If a shareholder who wishes to exercise his/her/its voting rights at the AGM, he/she/it may: -
 - (where the shareholder is an individual) vote “live” via electronic means at the AGM; or (where the shareholder is an individual or a corporate) appoint a proxy(ies) (other than Chairman of the AGM*) to vote “live” at the AGM via electronic means at the AGM on their behalf by completing and submitting Proxy Forms appointing a proxy(ies); or
 - (where the shareholder is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
- 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 CPF and SRS Investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
- Please read the notes overleaf which contain the instruction on, inter alia, the appointment of proxy to vote on his/her behalf at the AGM.**

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

of _____ (Address)

being a shareholder/shareholders of **ANCHUN INTERNATIONAL HOLDINGS LTD.** (the “Company”) hereby appoint :

Name	Email Address	NRIC/Passport No.	Proportion of Shareholders	
			No. of Shares	%

and/or*

Name	Email Address	NRIC/Passport No.	Proportion of Shareholders	
			No. of Shares	%

falling whom, the Chairman of the Meeting as my/our* proxy to attend and to attend, speak and vote for me/us* on my/your* behalf at the AGM of the Company to be held by way of electronic means on Wednesday, 26 April 2023 at 9:30 a.m. 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 as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* may vote or abstain from voting at his/her/their* discretion, as he/she/they will on any matter arising at the AGM.

No.	Ordinary Resolutions	For	Against	Abstain
AS ORDINARY BUSINESS				
1.	Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors’ Report thereon			
2.	Declaration of a tax exempt (one-tier) first and final dividend of Renminbi Twelve cents (RMB\$0.12) per ordinary share for the financial year ended 31 December 2022			
3.	Re-election of Andrew Bek as Director			
4.	Re-election of Zheng Zhi Zhong as Director			
5.	Re-election of Dai Feng Yu as Director			
6.	Approval of Directors’ fees for the financial year ending 31 December 2023			
7.	Re-appointment of Messrs. Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
AS SPECIAL BUSINESS				
8.	Authority to allot and issue shares			
9.	Renewal of Share Purchase Mandate			

- Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent of the Resolutions to be passed.
- Voting will be conducted by poll. If you wish to exercise all your votes, “For” or “Against”, please indicate your vote “For” or “Against” with a tick (✓) within the “For” or “Against” box provided. Alternatively, please indicate the number of votes “For” or “Against” as appropriate in the resolution. If you wish to “Abstain” from voting, please indicate with a tick (✓) in the “Abstain” box. Alternatively, please indicate the number of shares which you wish to abstain from voting. In the absence of directions for the resolution, the appointment of the Chairman of the Meeting as your proxy for the resolution will be treated as invalid.

Dated this _____ day of _____ 2023

Total Number of Shares held

Signature of Shareholder(s)
or Common Seal of Corporate Shareholder

*Delete where inapplicable

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 of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the Register of Members of the Company, 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 of the Company. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate held by you.
 2. To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. Members will be able to attend the proceedings of the AGM through a "live" webcast via their mobile phones, tablets or computers or through a "live" audio feed via telephone. In order to do so, a shareholder (including Central Provident Fund Investment Scheme ("CPF") and Supplementary Retirement Scheme ("SRS Investors")) who wish to attend the "live" webcast or "live" audio feed must pre-register by **9:30 a.m. on Monday, 24 April 2023** ("Registration Deadline") at the Company's pre-registration website at the URL: <https://septusasia.com/anchun2023agm> for verification of their status as shareholders (or the corporate representatives of such shareholders).
 3. Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, other than CPF and SRS Investors, and wish to participate in the AGM should, in addition to pre-registering, approach their respective agents at least seven working days before the AGM, so that the necessary arrangements can be made by the relevant agents for their participating in the AGM.
 4. Shareholders who pre-register to attend the AGM may ask questions relating to the resolutions to be tabled at the AGM for approval, "live" at the AGM, by submitting their questions through the live chat function via the platform. Shareholder may also submit questions related to the resolutions to be tabled at the AGM, in advance of the AGM. Such questions must be received by the Company in the following manner no later than **5:30 p.m. on 19 April 2023 (Wednesday)** :-
 - (i) via the pre-registration website at the URL : <https://septusasia.com/anchun2023agm>;
 - (ii) by email to srs.teamd@boardroomlimited.com; or
 - (iii) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.For verification purpose, when submitting any questions via email or by post, members **MUST** provide the Company with their particulars (comprising full name (for individual)/company name (for corporate), email address, contact number, NRIC/passport number/company registration number, number of shares held). The Company will endeavour to address all substantial and relevant questions received from shareholders at least 48 hours prior to the closing date and time of the lodgement of the proxy forms by publishing the responses to those questions on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements/> and the Company's website prior to the AGM at the URL: <http://www.anchun.com/investor-relations/>. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the AGM, the Company will address them at the AGM.
- Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including CPF and SRS Investors, can submit their questions in relation to any resolution set out in the Notice of AGM upon pre-registration, however, they must, in addition to pre-registering, approach their respective agents at least seven (7) working days before the AGM, so that the necessary arrangements can be made by the relevant agents for their participation in the AGM.
5. A shareholder will not be able to attend the AGM in person. Shareholders who wish to exercise their voting rights at the AGM may:
 - (a) (where such shareholders are individuals) vote live via electronic means at the AGM;
 - (b) (where such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the AGM) to vote live via electronic means at the AGM on their behalf; or
 - (c) (where such members are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM. In appointing the Chairman of the AGM as proxy, members (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

AFFIX
STAMP

THE SHARE REGISTRAR
ANCHUN INTERNATIONAL HOLDINGS LTD.
(Company No. 200920277C)

BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 HARBOURFRONT AVENUE
#14-07 KEPPEL BAY TOWER
SINGAPORE 098632

Vote Live at the AGM

Shareholders, who wish to vote live via electronic means at the AGM must first pre-register themselves at the pre-registration website at the URL : <https://septusasia.com/anchun2023agm>. "Live" voting will be conducted during the AGM. It is important for members and proxies to have their own web-browser enabled devices ready for voting during the AGM. Examples of web-browser enabled devices include mobile smartphones, laptops, tablets or desktop computers with internet capabilities. Shareholders, or where applicable, their appointed proxy(ies) must access the AGM proceedings via the "live" webcast in order to vote live at the AGM and will not be able to do so via the "live" audio feed of the AGM proceedings. Instructions will be provided at the start of the AGM on how to vote.

6. A proxy need not be a member of the Company.
 7. Shareholders who wish to appoint proxies (other than the Chairman of the AGM) to attend the AGM and vote "live" at the AGM on their behalf must do both of the following:
 - (a) complete and submit the Proxy Form in accordance with the instructions below; and
 - (b) pre-register the proxy(ies) at the pre-registration website by the Registration Deadline at the Company's pre-registration website at the URL: <https://septusasia.com/anchun2023agm> by **9:30 a.m. on Monday, 24 April 2023**.As an alternative to "live" voting, members may also vote at the AGM by appointing the Chairman as proxy to vote on their behalf in respect of all the Shares held by them.
 8. The Proxy Form must be submitted to the Company in the following manner, not less than 48 hours before the time appointed for the AGM by **9:30 a.m. on 24 April 2023 (Monday)** and at any adjournment thereof :-
 - (i) If submitted by post, be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (ii) If submitted electronically, via email to srs.teamd@boardroomlimited.com.Shareholder 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 scanning and sending it by email to the email address provided above.
- Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including CPF and SRS investors, and wish to appoint a proxy or proxies (including the Chairman), should approach their respective agents to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to vote on their behalf by **9:30 a.m. on 24 April 2023 (Monday)**.
- Shareholders are strongly encouraged to submit completed proxy forms electronically via email.**
9. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the Proxy Form, failing which the Proxy Form may be treated as invalid.
 10. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of shareholder whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
 11. The Annual Report 2022 and the Letter to the Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate have been published on the Company's website at <http://www.anchun.com/investor-relations/> and may be accessed on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements/>.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2023.