

**ANCHUN INTERANTIONAL HOLDINGS LTD.**

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

**PROXY FORM – ANNUAL GENERAL MEETING**

(for the financial year ended 31 December 2023)

**IMPORTANT:**

1. The shareholders of the Company are invited to attend physically at the AGM. **There will be no options for shareholders to participate virtually.**
2. 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, **by 15 April 2024 (Monday)** to ensure their votes are submitted.
3. **Please read the notes overleaf which contain the instruction on, *inter alia*, the appointment of proxy(ies).**

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 Level 2, Anson II, M Hotel, 81 Anson Road, Singapore 079908 on Thursday, 25 April 2024 at 9:30 a.m. (Singapore time) 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
<b>AS ORDINARY BUSINESS</b>				
1.	Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report thereon			
2.	Re-election of He, MingYang as Director			
3.	Approval of Directors’ fees for the financial year ending 31 December 2024			
4.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
<b>AS SPECIAL BUSINESS</b>				
5.	Authority to allot and issue shares			
6.	Renewal of Share Purchase Mandate			

(i) 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.

(ii) 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 \_\_\_\_\_ 2024

**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. A shareholder of the Company who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her behalf at the AGM. A shareholder of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. "**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore. Where such member appoints two (2) proxies, the proportion of his/her shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her/its name in the Depository Register and any second named proxy as an alternate to the first named.
3. A shareholder of the Company who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
4. A proxy need not be a shareholder of the Company. A shareholder of the Company may choose to appoint the Chairman of the AGM as his/her/its proxy. If a shareholder wishes to appoint the Chairman of the AGM as proxy, such shareholder (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
5. The instrument appointing a proxy, or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy, or proxies 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 of proxy.

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

6. The instrument appointing a proxy, duly executed, must be deposited not less than 48 hours before the time appointed for the AGM by **9:30 a.m. on 23 April 2024 (Tuesday)** in the following manners: -
  - (i) If submitted by post, be deposited at the office of 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, be submitted via email to the Company's Share Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).Shareholders are strongly encouraged to submit the completed proxy form electronically.
7. CPF and SRS investors who hold the Company's shares:
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operations if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instruction by **5.00 p.m. on 15 April 2024**.
8. 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. 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.
9. The Annual Report 2023 accompanying Notice of AGM and this Proxy Form and the Letter to the Shareholders in relation to the Proposed Renewal of Share Purchase Mandate have been published on the Company's website at <https://www.anchun.com/investor-relations/> and may be accessed on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements/>. Printed copies also sent to shareholders via post.

**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 9 April 2024.