

HWA HONG CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 195200130C)

IMPORTANT:

- 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) Act 2020 released on 7 April 2020 and the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued on 13 April 2020.
- Alternative arrangements relating to the (i) attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast and "live" audio-only stream); (ii) submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM; and (iii) voting 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 6 May 2020.
- This proxy form may be accessed at the SGXNet.
- Due to the current Covid-19 restriction orders in Singapore, members will **not** be able to attend the AGM in person. A member (whether individual or corporate) shall 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 wishes to exercise his/her/its rights at the AGM.
- 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.
- 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 Approved Nominees 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 Approved Nominees and/or SRS Operators to submit their votes by 5.00 p.m. on 12 May 2020.

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-Seventh Annual General Meeting ("AGM")** of the Company to be held by way of electronic means on **Friday, 22 May 2020 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:	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
ORDINARY BUSINESS				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the auditors' report thereon			
2	Payment of proposed final ordinary dividend			
3	Approval of payment of Directors' fees to Non-Executive Directors for the financial year ending 31 December 2020			
4	Re-appointment of Mr Guan Meng Kuan as a Director of the Company			
5	Re-appointment of Mr Ong Mui Eng as a Director of the Company			
6	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising Directors to fix their remuneration			
SPECIAL BUSINESS				
As Ordinary Resolutions				
7	Appointment of Mr Mak Lye Mun as a Director of the Company			
8	Appointment of Mr Tham Chee Soon as a Director of the Company			
9	Authority to issue shares			
10	Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme			
11	Renewal of Share Purchase Mandate			

(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 _____ 2020

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

Notes:

1. Please insert 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, Chapter 289), 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.
2. **Due to the current Covid-19 restriction orders in Singapore, members will not be able to attend the AGM in person.** A member (whether individual or corporate) shall 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 wishes to exercise his/her/its rights at the AGM.
3. This proxy form may be accessed at the SGXNet. 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.
4. Persons who hold Shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including 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 12 May 2020**.
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, Chapter 50 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 manners:
 - (i) if submitted by post, deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (ii) if submitted electronically, be submitted via email to secretariat@hwahongcorp.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 6 May 2020.

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.