



Heng Hup Holdings Limited
興合控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1891)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD ON SATURDAY, 18 JUNE 2022

I/We⁽¹⁾ _____
of (address) _____
being the registered holder(s) of⁽²⁾ _____ ordinary shares of HK\$0.01 each in the capital of Heng Hup Holdings Limited (the “Company”) hereby appoint the chairman of the annual general meeting or⁽³⁾ _____
of (address) _____
to act as my/our proxy (or proxies) to attend and vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) to be held at Unit 1603-1604, 16/F Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong and by way of online webcast to participate in the AGM on Saturday, 18 June 2022 at 10:00 a.m., or at any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy (or proxies) thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof.

Ordinary Resolutions ⁽⁴⁾		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2021.		
2.	To re-elect the following directors (the “Directors”) of the Company: (a) Datuk Sia Keng Leong as executive Director; (b) Mr. Sia Kok Chong as executive Director; and (c) Mr. Sia Kok Seng as executive Director.		
3.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and to authorise the Board to fix its remuneration.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.		
6.	To declare and pay to the shareholders of the Company a final dividend of HKD0.008 per share of the Company for the year ended 31 December 2021.		
Special Resolution ⁽⁴⁾		For ⁽⁴⁾	Against ⁽⁴⁾
7.	To approve and confirm the adoption of the second amended and restated articles of association of the Company and to authorize any one director of the Company to execute all such documents and do all such other acts and things to effect the same.		

Date this _____ day of _____, 2022 Signature(s)⁽⁶⁾ _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out “the chairman of the annual general meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “Against”.** Failure to put a tick in a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the Meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting at the Meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.
- A proxy need not be a shareholder of the Company.
- The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.