

# Wei Yuan Holdings Limited

## 偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We <sup>note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>note 2</sup> \_\_\_\_\_

ordinary shares of HK\$0.01 each in the capital of Wei Yuan Holdings Limited (the "Company"), **HEREBY APPOINT** <sup>note 3</sup> **THE CHAIRMAN OF THE MEETING**, or \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting (and at any adjournment thereof) of the Company to be held at 10:00 a.m. on Wednesday, 3 June 2020 at 37 Kranji Link, Singapore 728643 for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>note 4</sup>	AGAINST <sup>note 4</sup>
1.	To receive, consider and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2019.		
2.	(A) To re-elect Mr. Ng Tian Soo as an executive director of the Company.		
	(B) To re-elect Mr. Ng Tian Fah as an executive director of the Company.		
	(C) To re-elect Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong) as an independent non-executive director of the Company.		
	(D) To re-elect Ms. Lee Wing Yin Jessica as an independent non-executive director of the Company.		
	(E) To re-elect Mr. George Christopher Holland as an independent non-executive director of the Company.		
	(F) To authorize the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.		
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.		
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.		

Date: \_\_\_\_\_

Signature(s) <sup>note 5</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "**THE CHAIRMAN OF THE 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
- Any member of the Company ("**Member**") entitled to attend and vote at the meeting of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A Member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the general meeting of the Company. A proxy need not be a Member. In addition, a proxy or proxies representing either a Member who is an individual or a Member which is a corporation shall be entitled to exercise the same powers on behalf of the Member which he or they represent as such Member could exercise.
- This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in this form of proxy proposes to vote, and in default this form of proxy shall not be treated as valid. Completion and return of a form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof, should you so wish.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.