



HENG HUP HOLDINGS LIMITED

興合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1891)

PROXY FORM

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 14 MAY 2022 AT 10 A.M. OR ANY ADJOURNMENT THEREOF

I/We¹ _____

of _____

being the registered holder(s) of² _____ shares of HK\$0.01 each
("Share(s)") of Heng Hup Holdings Limited (the "Company"), HEREBY APPOINT³ the Chairman of the Meeting,

or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be held at 264, Jalan Satu A, Kampung Baru Subang, 40150 Shah Alam, Selangor, Malaysia on Saturday, 14 May 2022 at 10 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (the "Notice of EGM") as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Capitalised terms used herein shall have the same meaning as those stated in the Notice of EGM.

	ORDINARY RESOLUTIONS ¹⁰	FOR ⁴	AGAINST ⁴
1.	To approve, confirm and ratify the Long Hin Master Purchase Agreement and the transactions contemplated thereunder (including but not limited to the proposed annual caps)		
2.	To approve, confirm and ratify the Lek Seng Master Purchase Agreement and the transactions contemplated thereunder (including but not limited to the proposed annual caps)		
3.	To approve, confirm and ratify the Chye Seng Huat Trading Master Purchase Agreement and the transactions contemplated thereunder (including but not limited to the proposed annual caps)		

Dated this _____ day of _____ 2022

Signature(s)⁵: _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
2. 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).
3. A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "or failing him/her", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE PUT A TICK "✓" IN THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, 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.
5. 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.
6. 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.
7. To be valid, this form of proxy must be completed, signed and deposited at the Company's Branch Share Registrar 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 notarially certified copy thereof) or via the designated URL (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company, 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 in person at the Meeting (or any adjourned meeting thereof) if they so wish.
8. A proxy need not be a shareholder of the Company.
9. In light of the continuing risks posed by the COVID-19, the Company encourages the shareholders of the Company to consider appointing the chairman of the Meeting as their proxy to vote on the relevant resolution at the Meeting as an alternative to attending the Meeting in person.
10. Full texts of the resolutions are set out in the Notice of EGM.

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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company/Tricor Investor Services Limited at the above address.