



# SUNWAY INTERNATIONAL HOLDINGS LIMITED

## 新威國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

### Proxy Form for Annual General Meeting (“AGM”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each (the “Share(s)”) in the capital of Sunway International Holdings Limited (the “Company”), hereby appoint <sup>(Note 3)</sup> the Chairman of the AGM or \_\_\_\_\_ (name) of email address \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us at the AGM (or any adjournment thereof) of the Company to be held with a combination of a physical meeting at 3/F, Mandarin Commercial House, 38 Morrison Hill Road, Wanchai, Hong Kong and virtual meeting on Wednesday, 15 June 2022 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at the AGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolutions and, 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 and consider the audited consolidated financial statements of the Company, the report of the directors of Company (the “Director(s)”) and the independent auditor’s (the “Auditor”) report of the Company for the year ended 31 December 2021.		
2.	(a) (i) To re-elect Mr. Law Chun Choi as an executive Director;		
	(ii) To re-elect Mr. Lin Jincong as an executive Director;		
	(iii) To re-elect Mr. Lum Pak Sum as a non-executive Director;		
	(iv) To re-elect Mr. Wong Yue Kwan Alan as an independent non-executive Director;		
	(b) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.		
4.	(a) To grant an unconditional general mandate to the Directors to allot and issue securities <sup>(Note 5)</sup> .		
	(b) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note 5)</sup> .		
	(c) To extend the general mandate granted to the Directors to issue securities by the nominal amount of the Shares repurchased <sup>(Note 5)</sup> .		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
5.	To adopt the New Bye-laws <sup>(Note 5)</sup> .		

Signed this the \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Shareholder’s(s’) signature(s) <sup>(Notes 7 & 8)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to 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). If no number is inserted, this proxy form will be deemed to relate to all such Shares registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. **Any alteration made to this proxy form must be initialled by the person who signs it.** If no name is inserted, the duly appointed Chairman of the AGM will be set as your proxy.
- IMPORTANT: If you wish to vote for or against the resolution, please place a “/” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.**
- The full text of this resolution appears in the notice of the AGM dated 13 May 2022.
- Business Day means any day (excluding Saturday, Sunday, public holiday and any day on which “black” rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted in Hong Kong at 9:00 a.m. on that day) which banks in Hong Kong are generally open for business.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
- Where there are joint registered holders of any Share, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the AGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered 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.
- A proxy need not be a member of the Company.
- In order to be valid, this proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the offices of the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purposes.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

\* For identification purposes only