

Chuan Holdings Limited

川控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING ON THURSDAY, 25 MAY 2023 (or its adjournment)

I/We ^(Note 1) _____
of ^(Note 1) _____,
being the registered holder(s) of _____ shares ^(Note 2)
of ordinary shares in the share capital of Chuan Holdings Limited (the "Company"), **HEREBY APPOINT** the chairman of the annual general meeting
or ^(Note 3) _____
of _____
as my/our proxy to attend and to act for me/us at the annual general meeting (the "AGM") of the Company to be held at 20 Senoko Drive, Singapore 758207
on Thursday, 25 May 2023 at 10:00 a.m. (or the adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution(s) set out in the
notice convening the AGM (the "Notice") as hereunder, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and of the auditors for the financial year ended 31 December 2022.		
2.	(a) To re-elect Mr. Wee Hian Eng Cyrus as an independent non-executive director of the Company.		
	(b) To re-elect Mr. Xu Fenglei as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the directors of the Company to buy back the shares of the Company (Ordinary resolution no.5 set out in the Notice).		
6.	To grant a general mandate to the directors of the Company to issue the shares of the Company (Ordinary resolution no.6 set out in the Notice).		
7.	To extend the general mandate to the directors of the Company to issue the shares of the Company by adding the aggregate number of shares of the Company bought back (Ordinary resolution no.7 set out in the Notice).		
SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)
8.	To approve and adopt the second amended and restated memorandum of association and articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated memorandum of association and articles of association of the Company (Special resolution no.8 set out in the Notice).		

Dated this _____ day of _____, 2023

Signature ^(Note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) (the "Share(s)") of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- Any shareholder (the "Shareholder") of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him/her/it. A proxy need not be a Shareholder. If any proxy other than the chairman of the AGM is preferred, please delete the words "the chairman of the annual general meeting or" and insert the name and address of the proxy desired in the space provided. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the AGM. If a Shareholder appoints more than one proxy, he/she/it must specify the number of Shares each proxy is appointed to represent.
- If you wish to vote for any resolution, please tick the appropriate box marked "for". If you wish to vote against any resolution, please tick the appropriate box marked "against". In the absence of any such indication, you will be deemed to have authorised your proxy(ies) to vote or to abstain from voting at his/her/its discretion.
- Where there are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- To be valid, a form of proxy duly completed and signed in accordance with the instructions printed hereon, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of attorney or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM (i.e. at or before 10:00 a.m. on Tuesday, 23 May 2023) or any adjournment thereof (as the case may be).
- Any alternation made to this form of proxy should be initialled by the person signing it.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the AGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of your or your proxy's (or proxies') Personal Data to the Company is on a voluntary basis for the purpose of processing your request for the appointment of proxy(ies) and your voting instructions for the AGM (the "Purposes"). If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy(ies) and voting instructions.
- Your and your proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, agent, contractor, or third party service provider who provides administrative, computer or other services to the Company for use in connection with the Purposes 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') Personal Data will be retained for such period as may be necessary to fulfil the Purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by mail to the Company or Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* For identification purposes only