

# Tan Chong International Limited

陳唱國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

## FORM OF PROXY

I / We (Name) \_\_\_\_\_ (Block capitals, please)

of (Address) \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

(see Note 1) ordinary shares in Tan Chong International Limited hereby appoint (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_ or failing him

(Name) \_\_\_\_\_

of (Address) \_\_\_\_\_ or

failing him, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the twentieth annual general meeting ("Meeting") of the Company to be held at The Dynasty Club, 7/F South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, on Friday, 26 May 2017 at 11:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat.

My/our proxy is authorised and instructed to vote as indicated in respect of the undermentioned resolutions or if no such indication is given, as my/our proxy thinks fit (see Note 3):-

	Resolution (see Note 3)	For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.		
2.	To declare a final dividend for the year ended 31 December 2016.		
3.	To re-elect the following persons as directors of the Company :-		
	(i) Mr. Tan Eng Soon		
	(ii) Mr. Ng Kim Tuck		
	(iii) Mr. Teo Ek Kee		
4.	To authorise the board of directors of the Company to fix directors' fees.		
5.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.		
	(B) To give a general mandate to the directors to buy back the ordinary shares of the Company.		
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6 (A).		

Signature (s)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

**Notes :**

1. Please insert the number of ordinary shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his own choice. If such an appointment is made, delete the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. IMPORTANT : IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against". Failure to tick 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.
4. 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.
5. 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.
6. 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 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 will be determined by the order in which the names stand in the register of members in respect of the joint holdings.
7. To be valid, this proxy form must be completed, signed and deposited at Unit 3001, 30th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, 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 (i.e. not later than 11:00 a.m. on 24 May 2017 (Wednesday)). Completion and return of the proxy form will not preclude you from attending and voting in person should you so wish. In the event that you attend the Meeting after having lodged this proxy form, this proxy form will be deemed to have been revoked.
8. A proxy need not be a member of the Company.
9. References to time and date in this notice are to Hong Kong time and dates.

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STAMP

**Tan Chong International Limited**

陳唱國際有限公司

Unit 3001, 30th Floor, Shui On Centre

6-8 Harbour Road

Wanchai, Hong Kong

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