



WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0151)

Form of Proxy for the Annual General Meeting

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ shares of US\$0.02 each in the share capital of Want Want China Holdings Limited (the “Company”) **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** (Note 3) or _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Kowloon Shangri-La Hotel, 64 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 27 August 2024 at 9:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of Annual General Meeting as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2024.		
2.	To declare a final dividend for the year ended 31 March 2024.		
3.	(a) (i) To re-elect Mr. Tsai Shao-Chung as an executive director of the Company;		
	(ii) To re-elect Mr. Chu Chi-Wen as an executive director of the Company;		
	(iii) To re-elect Mr. Tsai Ming-Hui as an executive director of the Company;		
	(iv) To re-elect Mr. Maki Haruo as a non-executive director of the Company; and		
	(v) To re-elect Mrs. Kong Ho Pui King, Stella as an independent non-executive director of the Company.		
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Ernst & Young as the Company’s auditor and authorize the board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the notice of Annual General Meeting.		
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the notice of Annual General Meeting.		
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the notice of Annual General Meeting.		
SPECIAL RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
8.	To approve the amendments to the existing memorandum of association and articles of association of the Company (the “Existing Memorandum and Articles of Association”) by adopting a new set of memorandum of association and articles of association in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in accordance with special resolution number 8 as set out in the notice of Annual General Meeting.		

Dated this _____ day of _____ 2024. Signature(s) (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which the proxy of this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING**” and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote on his/her/its behalf provided that if more than one proxy is so appointed, each appointment shall specify the number of shares in respect of which each such proxy is so appointed. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: 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”.** Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting.
- This form of proxy must be signed by you or your attorney duly authorized 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 or other person duly authorized to sign the same.
- Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Annual General Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy, together with the power of attorney or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. not later than 9:00 a.m. on Sunday, 25 August 2024) or any adjournment thereof. Please note that 24 August 2024 and 25 August 2024 are not working days in Hong Kong and Computershare Hong Kong Investor Services Limited’s offices will not be open on these days for physical delivery of the form of proxy. To be effective, all proxy appointments must be lodged with Computershare Hong Kong Investor Services Limited before the deadline.
- The proxy needs not be a member of the Company but must attend the Annual General Meeting in person to represent you.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting (or any adjournment thereof) if you so wish and in such event, the relevant form of proxy shall be deemed to be revoked.