

MATTHEWS ASIA FUNDS

Société d'Investissement à Capital Variable

Registered office: 80, route d'Esch,

L-1470 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg B 151275

This document forms part of and should be read in conjunction with the Notice of Annual General Meeting dated 20 August 2024. It is important and requires your immediate attention. If in doubt, you should seek independent professional financial advice.

The Directors of Matthews Asia Funds (the “Company”) accept full responsibility for the accuracy of the information contained in this document and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement misleading.

We refer to the Notice of Annual General Meeting and Form of Proxy regarding the annual general meeting of the shareholders of the Company.

Please note that the website mentioned in the Notice of Annual General Meeting has not been reviewed by the Securities and Futures Commission (“SFC”) and may contain information in respect of funds which are not authorized by the SFC and may not be offered to the retail investors in Hong Kong.

SFC authorization is not a recommendation or endorsement of a scheme nor does it guarantee the commercial merits of a scheme or its performance. It does not mean the scheme is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

The Hong Kong Offering Document of the Company (which comprises the Prospectus, Supplement for Hong Kong Investors, and Product Key Facts Statements), the latest audited annual reports, and unaudited semi-annual reports are available free of charge from the Hong Kong Representative and on the Company’s website <https://hk.matthewsasia.com/>. This website has not been reviewed by the SFC.

Should you have any questions in connection to these matters, you should either contact your financial advisor, your distributor or the Hong Kong Representative, Brown Brothers Harriman (Hong Kong) Limited (contact details are provided below).

Brown Brothers Harriman (Hong Kong) Limited
13/F Man Yee Building
68 Des Voeux Road Central
Hong Kong
Phone: +852 3756 1755
Fax: +852 3971 7134
Email: MatthewsAsiaFunds@bbh.com

For the Board
29 July 2024

MATTHEWS ASIA FUNDS

Société d'Investissement à Capital Variable
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 151.275

Form of Proxy for use at the Annual General Meeting of Shareholders of Matthews Asia Funds to be held on August 20, 2024 or at any adjournment thereof

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We the undersigned, _____,

shareholder of Matthews Asia Funds (the "Company"), hereby appoint the chairman of the annual general meeting of shareholders (the "Meeting") of the Company as my/our representative to vote for me/us on my/our behalf and for all my/our shares in the Company on the items of the agenda, as indicated below, of the Meeting to be held via video conference on Tuesday, August 20, 2024 at 2.00 p.m. CET and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. In the absence of any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as he/she may think fit.

	Agenda	For	Against	Abstain
1.	Approval of the Audited Annual Accounts including the report on activities and the report of the Statutory Auditor of the Company for the financial year ended March 31, 2024.			
2.	Discharge of the directors of the Company for the performance of their duties carried out for the financial year ended March 31, 2024.			
3.	Re-appointment of Mr John P. McGowan, Mr Richard B. Goddard, Ms Hanna E. Duer and Mr James Cooper Abbott as directors of the Company until the next annual general meeting of shareholders of the Company for the financial year ending on March 31, 2025.			
4.	Approval of the fees paid by the Company for independent director services, for the financial year ending on March 31, 2024.			
5.	Approval of the fees to be paid by the Company for independent director services for the next financial year ending on March 31, 2025, the amount which is unchanged from the prior fiscal year.			
6.	Re-appointment of the Statutory Auditor of the Company, Deloitte S.A., until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending March 31, 2025.			
7.	Allocation of the results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended March 31, 2024, if applicable.			

The proxy holder is furthermore authorized to make any statement cast all votes, sign all minutes of meetings and other documents, do everything which he/she deems lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy and to proceed in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this Meeting, for whatever reason, is postponed.

Made in _____ dated this _____, 2024

Authorised Signature (s)

Note: To be valid, this Form of Proxy must be received no later than 6.00 pm CET August 16, 2024, in Luxembourg by email to lux.cla@bbh.com and send the original by mail marked for the attention of CLA, 80, route d'Esch, L-1470 Luxembourg, Grand-Duchy of Luxembourg.