

**CATHAY GENERAL BANCORP
DIVIDEND REINVESTMENT AND STOCK PURCHASE PLAN
(AS AMENDED AND RESTATED)
STOCKHOLDER ENROLLMENT FORM**

Registered Name in which account is held: (e.g. John Smith)

Address:

Contact Telephone Number:

I (we) hereby appoint American Stock Transfer & Trust Company, LLC as my (our) agent under the terms and conditions of the Cathay General Bancorp Dividend Reinvestment and Stock Purchase Plan (As Amended and Restated), as described in the Plan prospectus, to apply to the purchase of shares of Common Stock of Cathay General Bancorp as provided in the Plan the following:

- 1. **Full Dividend Reinvestment** - any dividends that may become payable to me (us) on all Cathay General Bancorp Common Stock now or hereafter registered in my (our) name and any optional cash payments I (we) may choose to send.

- 2. **Partial Dividend Reinvestment** - any dividends that may become payable to me (us) on the following shares of my (our) Cathay General Bancorp Common Stock and any optional cash payments I (we) may choose to send. I (we) understand that I (we) must reinvest at least 10% of my (our) dividend distribution each dividend period.

Shs.

- 3. **Optional Cash Payments Only** - the attached cash payment and any future optional cash payments I (we) may choose to send.

I (we) understand that I (we) may change or revoke this authorization and terminate participation in the Plan by notifying American Stock Transfer & Trust Company, LLC in writing as provided in the Plan.

Stockholder

Stockholder

Signature

Date

Signature

Date

If shares are registered in a joint account, both joint owners must sign.

**IMPORTANT:
THIS IS NOT A PROXY
PLEASE READ INSTRUCTIONS ON REVERSE BEFORE COMPLETING AND SIGNING**

INSTRUCTIONS

1. Please check only one of the 3 boxes on the reverse (No. 1 or No. 2 or No. 3). If you do not check any box, then Box 1 - FULL DIVIDEND REINVESTMENT will be assumed.
2. If you checked Box 2, and:
 - If you wish to reinvest cash dividends on all of the shares now registered in your name but not on any additional shares that may be registered in your name in the future, write the total of shares now registered in your name in the space provided.
 - If you wish to reinvest cash dividends on **less than all** of the shares now registered in your name and continue to receive a check for cash dividends on the remaining shares, write the number of shares on which you wish dividends reinvested in the space provided.
 - Under the Emergency Economic Stabilization Act, passed by Congress in 2008, you must reinvest at least 10% of your dividend distribution each dividend period.
3. Regardless of which of the 3 options you select, dividends received on shares accumulated and held under the Plan will be reinvested.
4. Be sure to date and sign the form and return it to American Stock Transfer & Trust Company, LLC, P.O. Box 922, Wall Street Station, New York, NY 10269-0560. Please make checks payable to “American Stock Transfer & Trust Company, LLC.”