



## HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 4 June 2020 were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and the audited Financial Statements of the Company for the financial year ended 31 December 2019, together with the Independent Auditors’ Report thereon.	37,690,847	37,688,847	99.99%	2,000	0.01%
2. To approve the declaration of a first and final dividend for the financial year ended 31 December 2019 of NT\$2.558 per share.	37,745,069	37,743,069	99.99%	2,000	0.01%
3. To approve Directors’ Fees of NT\$9.2 million for the financial year ended 31 December 2019 to the Directors of the Company.	37,718,702	37,709,402	99.98%	9,300	0.02%
4. To re-elect Mr. Chang-Pang Chang, retiring by rotation pursuant to Bye-	37,744,069	37,416,749	99.13%	327,320	0.87%

	law 94 of the Bye-laws of the Company.					
5.	To re-elect Mr. Kung-Wha Ding, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	37,744,069	37,713,823	99.92%	30,246	0.08%
6.	To re-elect Dr. Philip N. Pillai, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	37,745,069	37,714,323	99.92%	30,746	0.08%
7.	To re-elect Ms. Shih-Ping Chen, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	37,745,069	37,705,923	99.90%	39,146	0.10%
8.	To re-elect Ms. Su-Mei Lin, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	37,744,069	37,666,387	99.79%	77,682	0.21%
9.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	37,742,769	37,740,769	99.99%	2,000	0.01%
10.	To approve the Proposed Share Issue Mandate.	37,745,069	37,451,951	99.22%	293,118	0.78%
11.	To approve the Proposed Renewal of Share Buy-back Mandate.	37,734,702	36,985,894	98.02%	748,808	1.98%

T S TAY Public Accounting Corporation was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Dr. Philip N. Pillai will upon re-election as a Director of the Company remain as a member of the Audit Committee. He is considered by the board of Directors of the Company to be independent for the purposes of Rule 704(8) of the Listing Manual.

**BY ORDER OF THE BOARD**

Mei-Rong Pan  
Company Secretary  
23 June 2020