



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 APRIL 2022

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 19 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 1 April 2022 were duly passed.

(a) 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 2021, together with the Independent Auditors’ Report thereon.	37,632,660	37,625,560	99.98%	7,100	0.02%
2.	To approve the declaration of a first and final dividend for the financial year ended 31 December 2021 of NT\$5 per share.	37,672,865	37,665,765	99.98%	7,100	0.02%
3.	To re-elect Mr. Andy C.W. Chen, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Listing Manual”).	37,672,865	37,221,741	98.80%	451,124	1.20%

4.	To re-elect Mr. Kung-Wha Ding, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company and Rule 720(5) of the Listing Manual.	37,672,865	37,645,173	99.93%	27,692	0.07%
5.	To re-elect Ms. Shih-Ping Chen, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company and Rule 720(5) of the Listing Manual.	37,672,865	37,645,173	99.93%	27,692	0.07%
6.	To re-elect Ms. Pi-Tien Chen, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	32,397,352	32,359,293	99.88%	38,059	0.12%
7.	To approve Directors' Fees of NT\$9.5 million for the financial year ended 31 December 2021 to the Directors of the Company.	37,672,865	37,665,765	99.98%	7,100	0.02%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	37,672,865	37,665,765	99.98%	7,100	0.02%
9.	To approve the Proposed Share Issue Mandate.	37,672,865	37,367,627	99.19%	305,238	0.81%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	37,662,498	37,655,398	99.98%	7,100	0.02%

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr. Andy C.W. Chen 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 non-independent for the purposes of Rule 704(8) of the Listing Manual.

(b) Name of firm and/or person appointed as scrutineer:

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

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
19 April 2022