




---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 APRIL 2017**

---

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 13 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 29 March 2017 were duly passed.

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

Resolutions		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	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 2016, together with the Independent Auditors’ Report thereon.	40,246,920	40,246,920	100%	0	0%
2.	To approve the declaration of a first and final dividend for the financial year ended 31 December 2016 of NT\$3.1 per share.	40,246,920	40,246,920	100%	0	0%
3.	To approve Directors’ Fees of NT\$8.9 million for the financial year ended 31 December 2016 to the Directors of the Company.	40,242,220	40,242,220	100%	0	0%
4.	To re-elect Mr. Chang-Pang Chang, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	40,242,220	40,242,220	100%	0	0%

5.	To re-elect Ms. Yen Chen, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	40,242,220	40,242,220	100%	0	0%
6.	To elect Mr. Kung-Wha Ding as a Director of the Company pursuant to Bye-law 97 of the Bye-laws of the Company.	40,242,220	40,242,220	100%	0	0%
7.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	40,238,620	40,238,620	100%	0	0%
8.	To approve the Proposed Share Issue Mandate.	40,246,320	39,981,220	99.34%	265,100	0.66%
9.	To approve the Proposed Renewal of Share Buy-back Mandate.	40,246,820	39,922,020	99.19%	324,800	0.81%

RHT Corporate Advisory Pte. Ltd. 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  
13 April 2017