



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

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 April 2024, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2024 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 2023, together with the Independent Auditors’ Report thereon.	38,891,093	38,891,093	100%	0	0%
2. To approve the declaration of a first and final dividend for the financial year ended 31 December 2023 of NT\$2.55 per share.	39,208,998	39,208,998	100%	0	0%
3. To re-elect Mr. Andy C.W. Chen, retiring pursuant to the Bye-laws of the Company (“Bye-laws”) and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Listing Manual”).	39,095,298	38,964,873	99.67%	130,425	0.33%

4.	To re-elect Mr. Kenichi Shimomoto, retiring pursuant to the Bye-laws and Rule 720(5) of the Listing Manual.	38,992,298	38,920,473	99.82%	71,825	0.18%
5.	To re-elect Mr. Hwai-Hsin Liang, retiring pursuant to Bye-law 100.	38,962,898	38,934,532	99.93%	28,366	0.07%
6.	To elect Mr. David Chong, PBM as a Director of the Company pursuant to Bye-law 97.	39,054,298	38,923,873	99.67%	130,425	0.33%
7.	To approve Directors' Fees of NT\$10 million for the financial year ended 31 December 2023 to the Directors of the Company.	39,071,298	39,071,298	100%	0	0%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	39,087,398	39,087,398	100%	0	0%
9.	To approve the Proposed Share Issue Mandate.	39,032,798	38,783,680	99.36%	249,118	0.64%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	39,086,231	39,086,231	100%	0	0%

(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
23 April 2024