



HOTUNG INVESTMENT HOLDINGS LIMITED
(Incorporated in Bermuda)

**THE INVESTMENT ADVISOR AND INVESTMENT COMMITTEE MEMBER OF THE
COMPANY'S SUBSIDIARY WILL ACT AS THE MINISTER OF ECONOMIC AFFAIRS, R.O.C.**

The Board of Directors of Hotung Investment Holdings Limited (the "**Company**") wishes to announce that Dr. Chih-Kung Lee, the Investment Advisor and Investment Committee Member of Hotung International Company Ltd., was announced on 15 April 2016 by the president-elect of Taiwan, R.O.C., Ms. Tsai, Ing-Wen, as the Minister of Economic Affairs, R.O.C. of the new government.

BY ORDER OF THE BOARD

Shu-Hui Lo
Company Secretary
18 April 2016