



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 APRIL 2018

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 17 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 2 April 2018 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 2017, together with the Independent Auditors’ Report thereon.	38,489,899	38,368,499	99.68%	121,400	0.32%
2. To approve the declaration of a first and final dividend for the financial year ended 31 December 2017 of NT\$3.42 per share.	38,489,899	38,427,399	99.84%	62,500	0.16%
3. To approve Directors’ Fees of NT\$8.5 million for the financial year ended 31 December 2017 to the Directors of the Company.	38,490,149	38,406,799	99.78%	83,350	0.22%
4. To re-elect Mr. Chun-Chen Tsou, retiring by rotation pursuant to Bye-laws 94 and 95 of the	38,490,149	38,406,799	99.78%	83,350	0.22%

	Bye-laws of the Company.					
5.	To re-elect Mr. Kazuyoshi Mizukoshi, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	38,490,149	38,406,799	99.78%	83,350	0.22%
6.	To re-elect Ms. Yu-Mei Hsiao, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	38,490,149	37,949,999	98.60%	540,150	1.40%
7.	To elect Dr. Philip N. Pillai as a Director of the Company pursuant to Bye-law 97 of the Bye-laws of the Company.	38,490,149	38,281,799	99.46%	208,350	0.54%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	38,479,899	38,417,899	99.84%	62,000	0.16%
9.	To approve the Proposed Share Issue Mandate.	38,480,149	37,574,738	97.65%	905,411	2.35%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	38,316,549	37,199,199	97.08%	1,117,350	2.92%

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
17 April 2018