



HOTUNG INVESTMENT HOLDINGS LIMITED

RE-APPOINTMENT OF INDEPENDENT DIRECTOR ON THE BOARDS OF ITS PRINCIPAL SUBSIDIARIES

Pursuant to Rule 704(12) of the listing manual of the Singapore Exchange Securities Trading Limited, the board of directors (the "Board") of Hotung Investment Holdings Limited (the "Company") wishes to announce that Mr. Kazuyoshi Mizukoshi, an independent director of the Company, has been re-appointed as a board member of its principal subsidiaries, Hotung Venture Capital Corp. and Huitung Investments (BVI) Ltd., with effect from 26 May 2015.

BY ORDER OF THE BOARD

Shu-Hui Lo
Company Secretary
26 May 2015