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**RESULTS OF ANNUAL GENERAL MEETING HELD ON APRIL 29, 2014**


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The Directors of Hotung Investment Holdings Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on April 29, 2014, all resolutions relating to matters set out in the Notice of AGM dated April 14, 2014 were duly passed.

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

Resolutions		FOR		AGAINST	
		No. of votes	Percentage of total number of votes for and against the resolution	No. of votes	Percentage of total number of votes for and against the resolution
1.	To receive and adopt the audited Financial Statements and the Reports of Directors and Auditors of the Company for the year ended December 31, 2013.	473,170,941	100.00	0	0
2.	To approve the declaration of a first and final dividend.	473,150,941	100.00	0	0
3.	To approve Directors' Fees of NT\$8.9 million for the year ended December 31, 2013 to the Directors of the Company.	473,170,941	100.00	0	0
4.	To re-elect Mr. Chang-Pang Chang, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	470,027,941	99.29	3,343,000	0.71
5.	To re-elect Dr. Boon-Wan Tan, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	473,370,941	100.00	0	0
6.	To elect Mr. Hann-Ching Wu as a Director of the Company pursuant to Bye-law 97 of the Bye-laws of	470,167,941	99.32	3,203,000	0.68

	the Company.				
7.	To elect Mr. Sumiyuki Akaiwa as a Director of the Company pursuant to Bye-law 97 of the Bye-laws of the Company.	470,167,941	99.32	3,203,000	0.68
8.	To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	473,370,941	100.00	0	0
9.	To approve the Proposed Share Issue Mandate.	438,894,941	92.72	34,476,000	7.28
10.	To approve the Proposed Renewal of Share Purchase Mandate.	470,167,941	99.32	3,203,000	0.68

BY ORDER OF THE BOARD

Shu-Hui Lo

Company Secretary

April 29, 2014