



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD OF THE COMPANY'S 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 Dr. Ng-Chee Tan and Ms. Shih-Ping Chen (both of whom are independent directors of the Company) has each been appointed as a board member of Huitung Investments (BVI) Ltd. and Hotung Venture Capital Corp. respectively, with effect from 26 May 2021. Both Huitung Investments (BVI) Ltd. and Hotung Venture Capital Corp. are principal subsidiaries of the Company.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
26 May 2021