



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND BERMUDA SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS IS KEPT

The board of directors (the “**Board**”) of Hotung Investment Holdings Limited (the “**Company**”) wishes to announce that, with effect from 3 August 2026, the address of the Company’s registered office and principal share registrar in Bermuda, Conyers Corporate Services (Bermuda) Limited, as well as the place where the Company’s Register of Members is kept, will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
21 July 2026