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**RESULTS OF ANNUAL GENERAL MEETING HELD ON APRIL 24, 2015**

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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 24, 2015, all resolutions relating to matters set out in the Notice of AGM dated April 9, 2015 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	
		No. of shares	Percentage of total number of votes for and against the resolution (%)	No. of shares	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 financial year ended December 31, 2014.	405,860,229	405,860,229	100%	0	0%
2. To approve the declaration of a first and final dividend.	405,890,229	405,890,229	100%	0	0%
3. To approve Directors’ Fees of NT\$8.9 million for the financial year ended December 31, 2014 to the Directors of the Company.	405,890,229	402,687,229	99.21%	3,203,000	0.79%
4. To re-elect Mr. Cheng-Wang Huang, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	405,890,229	402,687,229	99.21%	3,203,000	0.79%
5. To re-elect Mr. Chun-Chen Tsou, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	405,890,229	405,890,229	100%	0	0%
6. To re-elect Mr. Yang-Fu Kuo, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	405,890,229	405,890,229	100%	0	0%

7.	To re-elect Mr. Kazuyoshi Mizukoshi retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	405,890,229	402,687,229	99.21%	3,203,000	0.79%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	405,890,229	405,890,229	100%	0	0%
9.	To approve the Proposed Share Issue Mandate.	397,782,229	397,069,229	99.82%	713,000	0.18%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	405,890,229	402,687,229	99.21%	3,203,000	0.79%
11.	To approve the Proposed Share Consolidation.	402,360,229	402,040,229	99.92%	320,000	0.08%

RHT Corporate Advisory Pte. Ltd. was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Shu-Hui Lo  
Company Secretary  
April 24, 2015