



## HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 APRIL 2023

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 17 April 2023, all resolutions relating to matters set out in the Notice of AGM dated 31 March 2023 were duly passed.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. To receive and adopt the Directors’ Statement and the audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Independent Auditors’ Report thereon.	37,425,805	37,423,805	99.99%	2,000	0.01%
2. To approve the declaration of a first and final dividend for the financial year ended 31 December 2022 of NT\$2.55 per share.	37,502,210	37,500,210	99.99%	2,000	0.01%
3. To re-elect Ms. Tsui-Hui Huang, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company (“Bye-laws”) and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited	37,454,910	36,981,220	98.74%	473,690	1.26%

	("SGX-ST") ("Listing Manual").					
4.	To re-elect Mr. Chang-Pang Chang, retiring by rotation pursuant to Bye-laws 94 and 95 and Rule 720(5) of the Listing Manual.	37,459,910	37,180,905	99.26%	279,005	0.74%
5.	To re-elect Dr. Philip N. Pillai, retiring by rotation pursuant to Bye-laws 94 and 95 and Rule 720(5) of the Listing Manual.	37,466,010	37,420,191	99.88%	45,819	0.12%
6.	To elect Ms. Lan Yuan as a Director of the Company pursuant to Bye-law 97.	36,411,919	36,361,894	99.86%	50,025	0.14%
7.	To approve Directors' Fees of NT\$9.5 million for the financial year ended 31 December 2022 to the Directors of the Company.	37,468,210	37,464,310	99.99%	3,900	0.01%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	37,500,210	37,496,010	99.99%	4,200	0.01%
9.	To approve the Proposed Share Issue Mandate.	37,466,310	37,232,830	99.38%	233,480	0.62%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	37,488,143	37,486,143	99.99%	2,000	0.01%

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Dr. Philip N. Pillai will upon re-election as a Director of the Company remain as a member of the Audit Committee. For the reasons set forth on pages 29 to 31 of the Company's annual report for the financial year ended 31 December 2022, he is considered by the Board of Directors of the Company to be independent for the purposes of Rule 704(8) of the Listing Manual.

**(b) Name of firm and/or person appointed as scrutineer:**

T S TAY Public Accounting Corporation was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

**BY ORDER OF THE BOARD**

Hsin-Chieh Chung  
Company Secretary  
17 April 2023