HOTUNG INVESTMENT HOLDINGS LIMITED
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Hotung Investment Holdings Limited (the "Company") wishes to announce the resignation of Ms. Shu-Hui Lo as Company Secretary of the Company with effect from 1 December 2016, and the appointment of Ms. Hsin-Chieh Chung as Company Secretary of the Company in place of Ms. Shu-Hui Lo with effect from 1 December 2016.

The Board wishes to take this opportunity to thank Ms. Shu-Hui Lo for her service to the Company during her term of office.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
1 December 2016