HOTUNG INVESTMENT HOLDINGS LIMITED

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016

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 21 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2016 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	
			Number of shares	Percentage of total number of votes for and against the resolution (%)	Number of shares	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 2015, together with the Independent Auditors' Report thereon.	41,157,737	41,157,737	100%	0	0%
2.	To approve the declaration of a first and final dividend.	41,195,737	41,195,737	100%	0	0%
3.	To approve Directors' Fees of NT$8.9 million for the financial year ended 31 December 2015 to the Directors of the Company.	41,155,737	41,155,737	100%	0	0%
4.	To re-elect Dr. Ng-Chee Tan, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	41,157,737	41,157,737	100%	0	0%
5.	To re-elect Dr. Boon-Wan Tan, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	41,157,737	41,157,737	100%	0	0%
6.	To re-elect Mr. Andy C.W. Chen, retiring by rotation pursuant to Bye-laws 94 and	41,157,737	40,837,437	99.22%	320,300	0.78%

	95 of the Bye-laws of the Company.					
7.	To re-elect Mr. Yi-Sing Chan, retiring by rotation pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company.	41,157,737	40,837,437	99.22%	320,300	0.78%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	41,195,737	41,195,737	100%	0	0%
9.	To approve the Proposed Share Issue Mandate.	41,195,737	40,223,527	97.64%	972,210	2.36%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	41,195,737	40,660,137	98.70%	535,600	1.30%

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

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that:

(i) Dr. Ng-Chee Tan will upon re-election as a Director of the Company remain as the Chairman of the Audit Committee. He is considered by the board of Directors of the Company (the "**Board**") to be independent for the purposes of Rule 704(8) of the Listing Manual;

(ii) Dr. Boon-Wan Tan will upon re-election as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual; and

(iii) Mr. Andy C.W. Chen will upon re-election as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be non-independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Shu-Hui Lo
Company Secretary
21 April 2016