



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 9 April 2019 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 2018, together with the Independent Auditors’ Report thereon.	36,079,552	35,956,017	99.66%	123,535	0.34%
2. To approve the declaration of a first and final dividend for the financial year ended 31 December 2018 of NT\$2.8 per share.	36,133,052	36,126,652	99.98%	6,400	0.02%
3. To approve Directors’ Fees of NT\$9.2 million for the financial year ended 31 December 2018 to the Directors of the Company.	36,133,412	36,056,503	99.79%	76,909	0.21%
4. To re-elect Mr. Andy C.W. Chen, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the	36,087,152	35,269,216	97.73%	817,936	2.27%

	Company.					
5.	To re-elect Dr. Ng-Chee Tan, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	36,087,852	35,764,371	99.10%	323,481	0.90%
6.	To re-elect Mr. Yi-Sing Chan, retiring by rotation pursuant to Bye-law 94 of the Bye-laws of the Company.	36,088,152	36,024,421	99.82%	63,731	0.18%
7.	To re-elect Mr. Ta-Sheng Chen, retiring pursuant to Bye-law 100 of the Bye-laws of the Company.	36,078,112	35,770,812	99.15%	307,300	0.85%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	36,033,152	35,983,252	99.86%	49,900	0.14%
9.	To approve the Proposed Share Issue Mandate.	36,076,252	35,368,939	98.04%	707,313	1.96%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	36,130,852	35,195,988	97.41%	934,864	2.59%

T S TAY Public Accounting Corporation 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) 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 of Directors of the Company (the "**Board**") to be non-independent for the purposes of Rule 704(8) of the Listing Manual; and
- (ii) Dr. Ng-Chee Tan will upon re-election as a Director of the Company remain as the Chairman of the Audit Committee. For the reasons set forth on page 28 of the Company's Annual Report 2018, he is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual. He will also remain as a member of the Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
24 April 2019