



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hotung Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the following changes have been made to the composition of the Company’s Board Committees, with effect from the conclusion of the annual general meeting held on 23 April 2026 (the “**2026 AGM**”):

1. Dr. Philip N. Pillai, a Non-Independent Non-Executive Director, retires as Director of the Company at the conclusion of the 2026 AGM and accordingly ceases to be a member of the Audit Committee;
2. Mr. Kung-Wha Ding, an Independent Non-Executive Director, retires as Director of the Company at the conclusion of the 2026 AGM and accordingly ceases to be the Chairman of both the Nominating Committee and the Remuneration Committee;
3. Ms. Shih-Ping Chen, an Independent Non-Executive Director and an existing member of the Remuneration Committee, joins the Nominating Committee as a new member and is appointed as the Chairman of both the Nominating Committee and the Remuneration Committee;
4. Mr. Andy C.W. Chen, a Non-Independent Non-Executive Director, joins the Audit Committee as a new member. He is considered non-independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited; and
5. Mr. Hwai-Hsin Liang, an Independent Non-Executive Director, joins the Remuneration Committee as a new member.

Accordingly, the composition of the Audit Committee, Nominating Committee and Remuneration Committee will now be as follows:

1. Audit Committee

Chairman

Ms. Lan Yuan (Lead Independent Director and Non-Executive Director)

Members

Mr. Andy C.W. Chen (Non-Executive Director)

Mr. David Chong, PBM (Independent Non-Executive Director)

2. Nominating Committee

Chairman

Ms. Shih-Ping Chen (Independent Non-Executive Director)

Members

Ms. Tsui-Hui Huang (Executive Director)

Ms. Lan Yuan (Lead Independent Director and Non-Executive Director)

3. Remuneration Committee

Chairman

Ms. Shih-Ping Chen (Independent Non-Executive Director)

Members

Mr. Chang-Pang Chang (Non-Executive Director)

Mr. Hwai-Hsin Liang (Independent Non-Executive Director)

BY ORDER OF THE BOARD

Hsin-Chieh Chung

Company Secretary

23 April 2026