



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RE-APPOINTMENT OF INDEPENDENT DIRECTOR ON THE BOARDS OF THE COMPANY'S PRINCIPAL SUBSIDIARIES

Pursuant to Rule 704(12) of the listing manual of the Singapore Exchange Securities Trading Limited, the board of directors (the "Board") of Hotung Investment Holdings Limited (the "Company") wishes to announce that Mr. Kazuyoshi Mizukoshi, an independent director of the Company, has been re-appointed as a board member of the Company's principal subsidiaries, Hotung Venture Capital Corp., Huitung Investments (BVI) Ltd. and Daitung Development and Investment Corp., with effect from 26 May 2018.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
28 May 2018