

HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The Board of Directors of Hotung Investment Holdings Limited (the "**Company**") wishes to announce that with effect from 19 July 2019, the address of the Company's Bermuda Share Registrar, MUFG Fund Services (Bermuda) Limited, and the place where the Company's Register of Members is kept, will be relocated to:

4th floor North Cedar House 41 Cedar Avenue Hamilton HM 12 Bermuda

BY ORDER OF THE BOARD

Hsin-Chieh Chung Company Secretary 19 July 2019