



## HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

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### RE-APPOINTMENT OF INDEPENDENT DIRECTOR TO THE BOARD OF THE COMPANY'S PRINCIPAL SUBSIDIARY

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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 Ms. Shih-Ping Chen, an independent director of the Company, has been re-appointed as a board member of the Company's principal subsidiary, Hotung Venture Capital Corp., with effect from 27 May 2024.

#### BY ORDER OF THE BOARD

Hsin-Chieh Chung  
Company Secretary  
27 May 2024