



HOTUNG INVESTMENT HOLDINGS LIMITED
(Incorporated in Bermuda)

HONORARY CHAIRMAN OF THE COMPANY

Reference is made to the announcement released by Hotung Investment Holdings Limited (the “**Company**”) on 13 April 2017 in relation to the cessation of Mr. Cheng-Wang Huang as non-executive director of the Company, pursuant to his retirement as director of the Company at the conclusion of the annual general meeting of the Company held on 13 April 2017.

The board of directors (the “**Board**”) of the Company wishes to announce that Mr. Cheng-Wang Huang has since been designated as the Honorary Chairman of the Company with effect from 11 May 2017.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
11 May 2017