



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Directors of Hotung Investment Holdings Limited (“**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2025, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2025 were duly passed.

(a) The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To receive and adopt the Directors’ Statement and the audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Independent Auditors’ Report thereon.	38,125,969	37,902,769	99.41%	223,200	0.59%
2.	To approve the declaration of a first and final dividend for the financial year ended 31 December 2024 of NT\$2.55 per share.	38,221,074	37,998,674	99.42%	222,400	0.58%
3.	To re-elect Mr. Kung-Wha Ding, retiring pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company (“Bye-laws”) and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Listing Manual”).	38,153,174	37,701,720	98.82%	451,454	1.18%

4.	To re-elect Ms. Shih-Ping Chen, retiring pursuant to Bye-laws 94 and 95 of the Bye-laws and Rule 720(5) of the Listing Manual.	36,823,468	36,528,410	99.20%	295,058	0.80%
5.	To re-elect Ms. Tsui-Hui Huang, retiring pursuant to Bye-laws 94 and 95 of the Bye-laws and Rule 720(5) of the Listing Manual.	38,175,074	37,901,816	99.28%	273,258	0.72%
6.	To re-elect Ms. Lan Yuan, retiring pursuant to Bye-laws 94 and 95 of the Bye-laws and Rule 720(5) of the Listing Manual.	36,822,568	36,377,314	98.79%	445,254	1.21%
7.	To approve Directors' Fees of NT\$9.9 million for the financial year ended 31 December 2024 to the Directors of the Company.	38,152,174	37,865,374	99.25%	286,800	0.75%
8.	To re-appoint KPMG LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration.	38,142,174	37,914,874	99.40%	227,300	0.60%
9.	To approve the Proposed Share Issue Mandate.	38,142,074	37,639,378	98.68%	502,696	1.32%
10.	To approve the Proposed Renewal of Share Buy-back Mandate.	38,155,174	37,853,274	99.21%	301,900	0.79%

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Ms. Lan Yuan will, upon her re-election as a Director of the Company, remain as the Lead Independent Director of the Company and the Chairman of the Audit Committee. She is considered by the Board of Directors of the Company to be independent for the purposes of Rule 704(8) of the Listing Manual. She will also remain as a member of the Nominating Committee.

(b) Name of firm and/or person appointed as scrutineer:

T S TAY Public Accounting Corporation was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
28 April 2025