



HOTUNG INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Hotung Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Mei-Rong Pan as Joint Company Secretary of the Company with effect from 15 May 2020.

Following the above appointment, Ms Hsin-Chieh Chung and Ms. Mei-Rong Pan will be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Hsin-Chieh Chung
Company Secretary
15 May 2020