



**HOTUNG INVESTMENT HOLDINGS LIMITED**

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**Bermuda Share Registrar: Change of Address**

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The Board of Directors of Hotung Investment Holdings Limited (the “Company”) wishes to announce that with effect from July 30, 2014 the address of the Company’s Bermuda Share Registrar, MUFG Fund Services (Bermuda) Limited, will be changed as follows:-

The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08,  
Bermuda

The office address of the Company’s Singapore Share Transfer Agent, M&C Services Private Limited, will remain unchanged at 112 Robinson Road #05-01, Singapore 068902.

**BY ORDER OF THE BOARD**

Shu-Hui Lo  
Company Secretary  
June 30, 2014