



**CHANGES IN COMPOSITION OF AUDIT COMMITTEE AND NOMINATING COMMITTEE**

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The Board of Directors of Hotung Investment Holdings Limited (the “**Company**”) wishes to announce that the following changes have been made to the composition of the Company’s Audit Committee and Nominating Committee, with effect from August 6, 2014:

1. Mr. Andy C.W. Chen, a non-independent non-executive director, joins the Audit Committee as a new member;
2. Ms. Tsui-Hui Huang, a non-independent executive director, joins the Nominating Committee as a new member; and
3. Mr. Cheng-Wang Huang, a non-independent non-executive director, steps down as member of both the Audit Committee and Nominating Committee.

Accordingly, the composition of the Audit Committee and Nominating Committee will now be as follows:

**1. Audit Committee**

Chairman

Dr. Ng-Chee Tan (Independent Non-Executive Director)

Members

Dr. Boon-Wan Tan (Independent Non-Executive Director)

Mr. Andy C.W. Chen (Non-Executive Director)

**2. Nominating Committee**

Chairman

Mr. Chang-Pang Chang (Independent Non-Executive Director)

Members

Ms. Tsui-Hui Huang (Executive Director)

Dr. Ng-Chee Tan (Independent Non-Executive Director)

BY ORDER OF THE BOARD

Shu-Hui Lo

Company Secretary

August 6, 2014