



INFORMATION RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 23 JUNE 2020

1. **Background.** Hotung Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to:
 - a. the Company’s announcement dated 31 March 2020 on the extension of time to hold its Annual General Meeting (the “**AGM**”) for the financial year ended 31 December 2019 by no later than 30 June 2020;
 - b. the notice of AGM dated 4 June 2020 announced by the Company on SGXNet on 4 June 2020 (the “**Notice of AGM**”);
 - c. the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) issued by the Minister for Law on 13 April 2020 which provide, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
 - d. the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (and updated on 27 April 2020), providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

This announcement is circulated with and forms part of the Notice of AGM in respect of the AGM.

2. **Date, time and conduct of AGM.** The Company is pleased to announce that pursuant to the Order, its AGM will be conducted by “live” webcast, on 23 June 2020 (Tuesday) at 10:00 a.m.
3. **Notice of AGM and proxy form.** Printed copies of the Notice of the AGM and proxy form have been sent to shareholders on 4 June 2020. The Notice of the AGM and proxy form will also be available on our corporate website at the URL <http://www.hihl.com.sg/eng/hihl/NewsAnnouncements-Announcements.htm> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
4. **No personal attendance at AGM.** Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - a. observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio only stream;
 - b. appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM; and/or
 - c. submitting questions in advance of the AGM.

Details of the steps for pre-registration, voting at the AGM and pre-submission of questions are set out in the Appendix to this announcement.

6. **Annual Report 2019.** The Annual Report 2019 and the “Explanatory Statements to Hotung Investment Holdings Limited Annual Report 2019” have been published on our corporate website.
- a. The Annual Report 2019 may be accessed at the URL:
<http://www.hihl.com.sg/eng/hihl/NewsAnnouncements-Announcements.htm>.
- b. The Explanatory Statements to Hotung Investment Holdings Limited Annual Report 2019 may be accessed at the URL:
<http://www.hihl.com.sg/eng/hihl/NewsAnnouncements-Announcements.htm>.
7. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
7:00 p.m. on 4 June 2020 (Thursday)	Shareholders may begin to pre-register at https://www.meetings.vision/hotung-agm-registration for live audio-visual webcast/live audio-only stream of the AGM proceedings.
10:00 a.m. on 19 June 2020 (Friday)	Deadline for shareholders to: <ul style="list-style-type: none"> • submit questions in advance; and • pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings.
10:00 a.m. on 21 June 2020 (Sunday)	Deadline for shareholders to submit proxy forms.
10:00 a.m. on 22 June 2020 (Monday)	Authenticated shareholders who pre-registered for live audio-visual webcast/live audio-only stream of the AGM proceedings will receive an email which will contain user ID and password details as well as the link to access the live audio-visual webcast, and a toll-free telephone number and conference code to access the live audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Shareholders who do not receive the Confirmation Email by 10:00 a.m. on 22 June 2020, but have registered by the 19 June 2020 deadline should contact our Singapore Share Transfer Agent, M & C Services Private Limited, at +65-6228-0530.
Date and time of AGM – 10:00 a.m. on 23 June 2020 (Tuesday)	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or • Call the toll-free telephone number and enter the conference code in the Confirmation Email to access the live audio-only stream of the AGM proceedings.

8. **Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check SGXNet and/or our corporate website at the URL <http://www.hihl.com.sg/eng/hihl/NewsAnnouncements-Announcements.htm> for the latest updates on the status of the AGM.**

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

Mei-Rong Pan
Company Secretary
4 June 2020

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-Registration	<ol style="list-style-type: none">1. Shareholders must pre-register at the pre-registration website at https://www.meetings.vision/hotung-agm-registration from 7:00 p.m. on 4 June 2020 till 10:00 a.m. on 19 June 2020 to enable the Company to verify their status as shareholders.2. Following the verification, authenticated shareholders will receive an email by 10 a.m. on 22 June 2020. The email will contain user ID and password details as well as the link to access the live audio-visual webcast, and a toll-free telephone number and conference code to access the live audio-only stream of the AGM proceedings.3. Shareholders who do not receive an email by 10:00 a.m. on 22 June 2020, but have registered by the 19 June 2020 deadline should contact our Singapore Share Transfer Agent, M & C Services Private Limited, at +65-6228-0530.
2.	Submit Questions in advance	<p>Shareholders will not be able to ask questions “live” at the AGM during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions: Shareholders can submit questions relating to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:</p> <ol style="list-style-type: none">a. Via pre-registration website: Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at the URL https://www.meetings.vision/hotung-agm-registration.b. By post: Shareholders may also submit their questions by post to the Company’s Singapore Share Transfer Agent, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902. <p>When sending in your questions by post, please also provide us with the following details:</p> <ul style="list-style-type: none">• your full name; and• your address.

No.	Steps	Details
		<p>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, shareholders are strongly encouraged to submit their questions via the pre-registration website.</p> <p>Deadline to submit questions: All questions must be submitted by 10:00 a.m. on 19 June 2020.</p> <p>Addressing questions: We will endeavour to address all substantial and relevant questions received from shareholders by publishing our responses to such questions on our corporate website and on SGXNet prior to the AGM or at the AGM itself.</p> <p>Minutes of AGM: We will publish the minutes of the AGM on our corporate website and on SGXNet within one month after the date of the AGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the AGM as proxy: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given: Where shareholders (whether individual or corporate) appoint the Chairman of the AGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted to the Company in the following manner:</p> <ol style="list-style-type: none"> a. if submitted by post, be lodged with the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902; or b. if submitted electronically, via email to the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at GPB@mncsingapore.com, <p>in either case, by 10:00 a.m. on 21 June 2020.</p> <p>A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, the Company strongly encourages shareholders to submit completed proxy forms electronically via email.</p>