Hotung Investment Holdings Limited

31 March 2023

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 31 December 2022 ("**Annual Report 2022**") and Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of Share Buy-back Mandate ("**Appendix**") of Hotung Investment Holdings Limited (the "**Company**").

Accordingly, an electronic copy of the Annual Report 2022 and the Appendix have been published on our corporate website and the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). To access the electronic version of the Annual Report 2022 and the Appendix:

(a) you may directly access the Company's announcement page on the website of the SGX-ST by scanning the following QR code:

(b) you may also access the website of the SGX-ST at https://www.sgx.com and select the section "***Securities***", and then select "***Company Announcements***" under the section "***Company Information***" and type the name of the Company: "***HOTUNG INVESTMENT HLDGS LTD***" in the box titled "***Filter by Company / Security Name***". "***HOTUNG INVESTMENT HLDGS LTD***" will appear as a drop-down item below the filter box.

Thereafter, please select the announcements dated 31 March 2023 titled "**Annual Reports and Related Documents::**" and "**Annual General Meeting::Voluntary**" respectively. The Annual Report 2022 and the Appendix can be accessed by clicking on the links under the sections titled "***Attachments***" at the bottom of the announcements.

(c) you may also directly access the website of the Company to access the electronic copy of the Annual Report 2022 and the Appendix, in the following manner:

(i) to access the electronic copy of the Annual Report 2022, scan the following QR code:

(ii) to access the electronic copy of the Appendix, scan the following QR code:

(d) you may also access the website of the Company at https://www.hihl.com.sg to access the electronic copy of the Annual Report 2022 and the Appendix, in the following manner:

(i) to access the electronic copy of the Annual Report 2022, select the section "***FINANCIALS***", select "***Annual Reports***" and then select the link titled "**ANNUAL REPORT 2022**".

(ii) to access the electronic copy of the Appendix, select the section "***NEWS AND EVENTS***", select "***Events***" and then select the link titled "**2023 APPENDIX OF NOTICE OF AGM**" under the sections titled "***UPCOMING EVENTS***".

We are mindful that some shareholders may prefer to receive a printed copy of the Annual Report 2022 and/or the Appendix. Shareholders may request for a printed copy of the Annual Report 2022 and/or the Appendix at no cost by contacting the Company's Share Transfer Agent, M & C Services Private Limited, during normal business hours on any day (other than a public holiday, Saturday or Sunday), up to 5:30 p.m. (Singapore time) no later than **17 April 2023**, at the following address:

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

Attention: James Cheong
E-mail: GPB@mncsingapore.com
Tel: 65-6227-6660
Fax: 65-6225-1452

For the convenience of shareholders, the Notice of Annual General Meeting and Proxy Form have been printed and are included in this package.

Yours faithfully
For and on behalf of Hotung Investment Holdings Limited

Hsin-Chieh Chung
Company Secretary

PERSONAL DATA PRIVACY:
By submitting the request, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the Shareholder's request for a printed copy of the Annual Report 2022 and/or the Appendix, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.