



巨騰國際控股有限公司

JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

CHANGE OF DIRECTOR

The board (“Board”) of directors (“Directors”) of Ju Teng International Holdings Limited (“Company”) announces that Mr. Horng Tsai-Chin (“Mr. Horng”), a non-executive Director, resigned from the office of a non-executive Director with effect from 18 September 2006.

Mr. Horng has confirmed that he resigned from his office of a non-executive Director due to personal reasons. Mr. Horng has also confirmed that he has no disagreement with the other members of the Board and there are no matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Horng Tsai-Chin for his efforts and contributions to the Company during his term of office.

By order of the Board
Ju Teng International Holdings Limited
Cheng Li-Yu
Chairman

Hong Kong, 18 September 2006

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Hsieh Wan-Fu, Mr. Huang Kuo-Kuang, Mr. Lo Jung-Te and Mr. Tsui Yung Kwok, and three independent non-executive Directors, namely Mr. Yu Chwo-Ming, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.