

## 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)

## **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). The board of directors (the "Board") of Ju Teng International Holdings Limited (the "Company") has noted today's increase in the share price and trading volume of the shares of the Company.

The Company and its subsidiaries (collectively, the "Group") are in the course of negotiating with independent third parties for certain financing arrangements that may or may not be of a price-sensitive nature. The financing arrangements are still at negotiation stage and no view has been finalised by the Board as to whether the Group will proceed with such financing arrangements and no concrete timetable in respect thereof has been fixed at this stage.

Save as aforesaid, the Board is not aware of any reasons for such increase in the share price and trading volume of the shares of the Company.

Further announcement(s) will be made if necessary pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

The financing arrangements may or may not proceed. Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares of the Company.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisition or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 7 November 2006

As at the date of this announcement, the executive Directors are 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 the independent non-executive Directors are Mr. Tsai Wen-Yu, Mr. Yip Wai Ming and Mr. Yu Chwo-Ming.