



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
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND ADMINISTRATION COMMITTEE**

The Board announces the resignation of Mr. Yu Chwo-Ming as an independent non-executive Director and his ceasing to act as the chairman of both the Audit Committee and the Remuneration Committee and a member of the Administration Committee with effect from 31 July 2008.

The Board also announces that Mr. Cherng Chia-Jiun has been appointed as an independent non-executive Director and the chairman of both the Audit Committee and the Remuneration Committee and a member of the Administration Committee with effect from 31 July 2008.

RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Ju Teng International Holdings Limited (“**Company**”) announces the resignation of Mr. Yu Chwo-Ming (“**Mr. Yu**”) as an independent non-executive Director and his ceasing to act as the chairman of both the audit committee (“**Audit Committee**”) of the Board and the remuneration committee (“**Remuneration Committee**”) of the Board and a member of the independent committee (“**Administration Committee**”) of the Board regarding the administration of the non-compete undertaking of the Directors and their associates with effect from 31 July 2008.

Mr. Yu has confirmed that the reason for his resignation is to avoid any potential conflict of interests arising from his recent employment with another major player in the same industry of the Company with effect from 1 August 2008, which may also jeopardise his independence and impartiality as an independent non-executive Director. He has confirmed that there was no disagreement with the other members of the Board and there are no matters that need to be brought to the attention of the shareholders (“**Shareholders**”) of the Company in relation to his resignation.

APPOINTMENT OF DIRECTOR

The Board is also pleased to announce that Mr. Cherng Chia-Jiun (“**Mr. Cherng**”) has been appointed as an independent non-executive Director and the chairman of both the Audit Committee and the Remuneration Committee and a member of the Administration Committee with effect from 31 July 2008.

Mr. Cherng Chia-Jiun (程嘉君), aged 53, graduated from 國立政治大學 (National Cheng Chih University) with a Master's degree in Business Administration and a Bachelor of Science degree in Statistics. Mr. Cherng is currently the director and President of 數位聯合電信股份有限公司 (Digital United Inc.), whose shares are traded on the Taiwan OTC Exchange. He is also the director of 兆赫電子股份有限公司 (Zinwell Corporation), a company listed on the Taiwan Stock Exchange Corporation ("TSEC"). Furthermore, he is the supervisor of 建碁股份有限公司 (AOpen Incorporated), a company listed on the TSEC.

From 1979 to 1998, Mr. Cherng was with the Taiwan based Institute for Information Industry (III), serving in various capacities including general manager of the Network Business Group, director of the Technology Service Group, director of the Market Intelligence Center, and program director of the Technology Research Division. Save as disclosed above and being an independent non-executive Director, Mr. Cherng did not hold any directorship in other listed public companies in the preceding three years.

Mr. Cherng has been appointed as an independent non-executive Director for an initial term of two years commencing on 31 July 2008 renewable automatically for successive term of one year each commencing from the next day after the expiry of the then current term of his appointment, subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to its articles of association, unless terminated by not less than three months' notice in writing served by either Mr. Cherng or the Company on the other.

The director's fee of Mr. Cherng will be determined by reference to his experience, duties and responsibilities. It is proposed under the appointment letter of Mr. Cherng that he would be entitled to an annual director's fee of HK\$198,000.

Mr. Cherng did not have any interest in the shares, underlying shares or debenture in the Company within the meaning of Part XV of the SFO as at the date of this announcement, nor was he related to any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("**Listing Rules**")) of the Company.

Save as disclosed above, there are no other matters relating to Mr. Cherng that need to be brought to the attention of the Shareholders and there is no information which is required to be disclosed pursuant to rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

GENERAL

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his efforts and contributions to the Company during his term of office and extend its warm welcome to Mr. Cherng for his joining of the Board.

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

Hong Kong, 31 July 2008

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Huang Kuo-Kuang, Mr. Hsieh Wan-Fu, Mr. Lo Jung-Te and Mr. Tsui Yung Kwok and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.