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## JU TENG INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3336)

### VOTING RESULTS OF RESOLUTIONS PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the announcement of Ju Teng International Holdings Limited (“**Company**”) dated 2 February 2009 and the circular (“**Circular**”) to the shareholders of the Company dated 10 February 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### VOTING RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Independent Shareholders (in respect of Resolutions No.1 and No.2) and Shareholders (in respect of Resolutions No. 3 and No. 4) by way of poll at the extraordinary general meeting (“**EGM**”) of the Company held on 26 February 2009:

	Resolutions	Number of votes (%)	
		For	Against
1.	To approve the master sales agreement entered into between Giant Glory International Limited and Wistron Corporation dated as of 31 December 2008 and the related annual caps.	716,025,320 shares (100%)	0 share (0%)
2.	To approve the master sales agreement entered into between Giant Glory International Limited, Compal Electronics, Inc. and three of its subsidiaries dated 1 January 2009 and the related annual caps.	716,025,320 shares (100%)	0 share (0%)
3.	To approve the refreshment of the existing scheme limit under the share option scheme of the Company.	697,915,320 shares (97.44%)	18,354,000 shares (2.56%)
4.	To approve the amendments to the rules of the share award plan of the Company.	644,733,820 shares (90.01%)	71,535,500 shares (9.99%)

As at the date of the EGM, the total issued share capital of the Company was HK\$100,000,000 divided into 1,000,000,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. Wistron, Compal and their respective associates are required to abstain from voting in relation to Resolutions No. 1 and No. 2 at the EGM respectively. The total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolution No.1 at the EGM was 1,000,000,000, representing 100% of the total issued share capital of the Company as at the date of the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolution No. 2 at the EGM was 977,332,000, representing 97.73% of the total issued share capital of the Company as at the date of the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against each of the Resolutions No. 3 and 4 at the EGM was 1,000,000,000, representing 100% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the EGM.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 26 February 2009

*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.*