

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese proxy form ("First Chinese Proxy Form") of Ju Teng International Holdings Limited (the "Company") posted on the websites ("Websites") of The Stock Exchange of Hong Kong Limited and that of the Company on 8 April 2009.

The board of directors ("Board") of the Company wishes to clarify, as referred to in Resolution No. 3(c) of the First Chinese Proxy Form, that the position of Mr. Lo Jung-Te to be re-elected, shall be as **an executive director** instead of as **an independent non-executive director**.

In light of the above clerical error, the Board would like to inform shareholders of the Company that (i) a soft copy of the revised Chinese proxy form (which supersedes and replaces the First Chinese Proxy Form) has been posted on the Websites together with a soft copy of the English proxy form on 21 April 2009 and (ii) a hard copy of the revised Chinese proxy form (with the required revision made) will be despatched together with a hard copy of the English proxy form to shareholders of the Company on 22 April 2009.

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

Hong Kong, 21 April 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.