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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

DETERMINATION OF FINAL OFFER PRICE OF TAIWAN DEPOSITARY RECEIPTS

Reference is made to the announcement of Ju Teng International Holdings Limited (“**Company**”) dated 21 August 2009 and 17 September 2009 in relation to proposed issue of up to 60 million units of Taiwan depositary receipts (“**Additional TDR**”) in Taiwan of which the underlying shares of the Company are to be transferred by Mr. Cheng Li-Yu, one of the executive director of the Company (“**Director(s)**”) and substantial shareholder of the Company, Mr. Horng Tsai-Chin, a former non-executive Director and Mr. Lo Tai-Sung, another shareholder of the Company.

The board (“**Board**”) of Directors wishes to announce that the final price of the Additional TDR has been determined at NT\$42.20 per Additional TDR (equivalent to approximately HK\$10.14 per Additional TDR).

Shareholders of the Company and investors are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 September 2009

For the purpose of this announcement, the exchange rate of HK\$1.00 = NT\$4.162 has been used for currency conversions. This is for the purpose of illustration only and does not constitute a representation that any amounts in HK\$ or NT\$ have been, could have been or may be converted at such rate or any other exchange rate.

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.