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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2013 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and to approve the publication of announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the interim report of the Company for the six months ended 30 June 2013;
3. To consider and approve the payment of an interim dividend in respect of the six months ended 30 June 2013, if any;
8. To consider and approve any other business, if any.

By order of the Board
Ju Teng International Holdings Limited
Tsui Yung Kwok
Company Secretary

Hong Kong, 8 August 2013

As at the date of this notice, 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.