

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 December 2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Ju Teng International Holdings Limited
Date Submitted	4 January 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares (1) Stock code : 3336 Description : Ju Teng Par value No. of ordinary (State Authorised share capital shares (State currency) *currency*) Balance at close of preceding month HK\$200,000,000.00 2,000,000,000 HK\$0.10 Increase/(decrease) N/A N/A Balance at close of the month 2,000,000,000 HK\$0.10 HK\$200,000,000.00 (2) Stock code : N / A Description : N/A Par value No. of ordinary Authorised share capital (State shares *currency*) (State currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month

2. Preference Shares

Stock code : N	A Descrip	ption :	Ν	V / A
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)			-	
Balance at close of the m	onth			
3. Other Classes of Share	S			
Stock code : N	/ A Descri	ption :	Ν	J/A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)			-	
Balance at close of the m	onth			

Total authorised share capital at the end of the month *(State currency)* :

HK\$200,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	1,119,972,000	N/A	N / A	N / A
Increase/ (decrease) during the month	(1,000,000)	N/A	N / A	N / A
Balance at close of the month	1,118,972,000	N / A	N / A	N / A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares					_	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise price:						
HK\$1.56						
06/10/2005						
Ordinary shares	NIL	NIL	NIL	NIL	N / A	14,488,000
(Note 1)						
2. Share Option						
Scheme						
Exercise price:						
HK\$2.75						
06/10/2005						
Ordinary shares	NIL	NIL	NIL	NIL	N / A	42,658,000
(Note 1)						
3. Share Option						
Scheme						
Exercise price:						
HK\$4.15						
06/10/2005						
Ordinary shares	NIL	NIL	NIL	NIL	N / A	18,450,000
(Note 1)						

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement duri	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share Option						
Scheme						
Exercise price:						
HK\$2.62						
06/10/2005						
Ordinary shares	NIL	NIL	NIL	NIL	N / A	65,426,000
(Note 1)						
		То	otal A. (Ordin	ary shares)	N / A	
			(Prefere	nce shares)	N / A	
			(0	Other class)	N / A	
Fotal funds raised dure exercise of options (S	•			HK\$	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N / A	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N / A	(/ /)	- - -			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3 N / A	(/ / _)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Schemitting gring		 - -			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N / A	(/ /)	-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Te	(Prefei	inary shares) rence shares) (Other class)	N / A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be List	ed)
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Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
$\begin{array}{c} (dd/mm/yyyy)) \\ 2. N/A \end{array}$	(/ /)					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N / A	(/ /)					
<u>3. N/A</u>						
Ctarlanda (iflictad)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T 1 C (0 "			
			Total C. (Ordin (Prefere	nary shares)		
				Other class)		
			× ×	/		

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	linereto	as at close of the month
1. <u>N/A</u>	_	
	-	
(/ /)		
shares (Note 1)		
2. N/A		
	_	
	-	
3. <u>N/A</u>	_	
	_	
(/ /)	-	
shares (Note 1)		
Tetal D (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Other Movements in Issued Share Capital

I. Rights issue At price : State currency Class of shares issuable (Note 1)		Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 2. Open offer At price : State currency Class of shares issuable (Note 1)								
EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ Class of shares issuable (Note 1) N/A N/A EGM approval date: $(//)$ N/A N/A	1.	Rights issue		Issue and allotment	(/ /)	N / A	N / A
(Note 1) 2. Open offer At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (//) N/A N/A EGM approval date: (//) (dd/mm/yyyy) (//) N/A N/A Class of shares issuable (//) N/A N/A Class of shares issuable (//) N/A N/A EGM approval date: (//) N/A N/A EGM approval date: (//) (dd/mm/yyyy) (//) N/A N/A EGM approval date: (//) (dd/mm/yyyy) (//) N/A N/A EGM approval date: (//) N/A N/A EGM approval date: (//) N/A N/A				EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 2. Open offer At price : Currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) N / A N / A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A								
EGM approval date: (/ /) (dd/mm/yyyy)	2.	Open offer		Issue and allotment	(/ /)	N / A	N / A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A Bonus issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) N / A N / A At price : GM approval date: (dd/mm/yyyy) Issue and allotment (dd/mm/yyyy) (/ /) N / A N / A At price : GM approval date: (dd/mm/yyyy) Issue and allotment (date : (dd/mm/yyyy) (/ /) N / A N / A				EGM approval date:	(/ /)		
3. Placing At price : currency Inside and monormal date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable								
4. Bonus issue Class of shares issuable	3.	Placing	At price .		(/ /)	N / A	N / A
4. Bonus issue EGM approval date: (///) N/A N/A				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue EGM approval date: (///) N/A N/A								
4. Bolius issue N/A N/A date : (dd/mm/yyyy) EGM approval date: (/ /)								
Eloni upprovar dato.	4.	Bonus issue			(/ /)	N / A	N / A
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State currency –	date : (dd/mm/yyyy)	(/ /) (/ /)	N / A	N / A
6.	Repurchase of shares	AGM approval date:	Ordinary shares (31/12/2011) (18/05/2011)	(1,000,000)	N / A
7.	Redemption of shares	(dd/mm/yyyy)	(/ /) (/ /)	N / A	N / A
8.	Consideration issue At price : State currency –	date : (dd/mm/yyyy)	(/ /) (/ /)	N / A	N / A

			Fe	or Main Boai		GEM listed	
	Type of Issue					No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
			Class of shares issual (<i>Note 1</i>)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issual (Note 1)	ble			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary s	shares)) (1,00	00,000)
				(Preference s	shares)) N	I / A
				(Other	class)) N	[/ A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,000,000)	
	(2)	N / A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N / A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if an	y):	
N / A		
Submitted by:	Tricor Investor Services Limited	
Title:	Share Registrar	
	(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*