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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 17 March 2015 in relation to the proposed Bonus Issue of Warrants. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

It was stated in the English version of the Announcement the following sentences (the “**Sentences**”):

1. “The Board proposed, the Bonus Issue of Warrants on the basis of one (1) Warrant for every eight (8) Shares held on the Record Date.”;
2. “The Board proposed, subject to the satisfaction of the condition below, the Bonus Issue of Warrants to the Qualified Shareholders whose names appear on the register of members of the Company on the Record Date on the basis of one (1) Warrant for every eight (8) Shares held.”; and
3. “the proposed conditional bonus issue of Warrants by the Company to the Qualified Shareholders whose names appear on the register of members of the Company on the Record Date, on the basis of one (1) Warrant for every eight (8) Shares held on the Record Date”.

It was noted that there were typographical errors in the Sentences in the Chinese version of the Announcement published on the website of the Stock Exchange and that of the Company. The respective Sentences in the Chinese version of the Announcement should be read as follows:

1. “董事局建議按於記錄日期每持有八(8)股股份可獲發一(1)份認股權證之基準，發行紅利認股權證。”;
2. “董事建議，待下列條件達成後，根據於記錄日期每持有八(8)股股份獲發一(1)份認股權證之基準，發行紅利認股權證予名列本公司股東登記冊之合資格股東。”; and
3. “本公司按股東每持有八(8)股股份可獲發一(1)份認股權證之基準，擬向於記錄日期名列本公司股東登記冊之合資格股東有條件發行紅利認股權證”。

No change to the English version of the Announcement published on the website of the Stock Exchange and that of the Company is required and the above clarification does not affect other information contained in the Chinese version of the Announcement.

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

Hong Kong, 17 March 2015

*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.*