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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 notice of annual general meeting (the “**Notice**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 1 April 2015 and the circular (the “**Circular**”) of the Company dated 1 April 2015 in relation to, among others, the General Mandates, the Repurchase Mandate and the proposed re-election of Directors, which has incorporated the Notice. Terms used herein shall have the same meanings as defined in the Notice and the Circular unless the context requires otherwise.

The Board of Directors of the Company hereby announces the clarification of the information contained in the Notice and the Circular that the period for the closure of register of members for determining the shareholders who are qualified to attend the forthcoming Annual General Meeting of the Company should be “from 8 May 2015 to 11 May 2015, both days inclusive” instead of “from 8 May 2015 to 10 May 2015, both days inclusive”.

Save as disclosed above, all other information in the Notice and the Circular remains unchanged.

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

Hong Kong, 2 April 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.