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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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Ju Teng International Holdings Limited (“**Company**”) dated 1 April 2015 in relation to, among others, the ordinary resolutions to be proposed at the Annual General Meeting. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 11 May 2015:

Resolutions	Number of votes (%)	
	FOR	AGAINST
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014	883,442,680 shares (100.00%)	0 share (0.00%)
2. To declare a final dividend for the year ended 31 December 2014	883,422,680 shares (100.00%)	0 share (0.00%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Cheng Li-Yu as executive director of the Company	819,271,315 shares (92.74%)	64,151,365 shares (7.26%)
	(b) To re-elect Huang Kuo-Kuang as executive director of the Company	785,724,465 shares (88.94%)	97,698,215 shares (11.06%)
	(c) To re-elect Cherng Chia-Jiun as independent non-executive director of the Company	880,806,466 shares (99.70%)	2,616,214 shares (0.30%)
	(d) To re-elect Tsai Wen-Yu as independent non-executive director of the Company	880,806,466 shares (99.70%)	2,616,214 shares (0.30%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	849,670,244 shares (96.18%)	33,752,436 shares (3.82%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2015 and to authorise the board of directors of the Company to fix their remuneration	882,392,466 shares (99.88%)	1,030,214 shares (0.12%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the number of issued Shares of the Company	559,137,122 shares (63.29%)	324,285,558 shares (36.71%)
6.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the number of issued Shares of the Company	883,422,680 shares (100.00%)	0 share (0.00%)

Resolutions	Number of votes (%)	
	FOR	AGAINST
7. To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 5	562,820,708 shares (63.71%)	320,601,972 shares (36.29%)
8. To terminate the existing share option scheme and adopt the new share option scheme	566,118,442 shares (64.15%)	316,362,238 shares (35.85%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$115,164,525 divided into 1,151,645,250 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 11 May 2015

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Hsieh Wan-Fu, Mr. Huang Kuo-Kuang, Mr. Lo Jung-Te, and Mr. Tsui Yung Kwok, and three independent non-executive Directors, namely Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.