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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 2016 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 13 May 2016:

<b>Resolutions</b>	<b>Number of votes (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
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 2015	847,317,910 shares (100.00%)	0 share (0.00%)
2. To declare a final dividend for the year ended 31 December 2015	847,583,910 shares (100.00%)	0 share (0.00%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Hsieh Wan-Fu as executive director of the Company	846,563,910 shares (99.88%)	1,020,000 shares (0.12%)
	(b) To re-elect Lo Jung-Te as executive director of the Company	846,563,910 shares (99.88%)	1,020,000 shares (0.12%)
	(c) To re-elect Tsui Yung Kwok as executive director of the Company	796,530,923 shares (93.98%)	51,052,987 shares (6.02%)
	(d) To re-elect Yip Wai Ming as independent non-executive director of the Company	839,155,210 shares (99.01%)	8,428,700 shares (0.99%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	837,420,910 shares (98.87%)	9,597,000 shares (1.13%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2016 and to authorise the board of directors of the Company to fix their remuneration	845,083,910 shares (99.71%)	2,500,000 shares (0.29%)
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	556,944,699 shares (65.83%)	289,114,961 shares (34.17%)
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	847,433,910 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	560,487,937 shares (66.13%)	287,095,973 shares (33.87%)
8. To approve the refreshment of the existing scheme limit under the share option scheme of the Company	562,536,799 shares (66.37%)	285,047,111 shares (33.63%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$111,997,720 divided into 1,119,977,195 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, 13 May 2016

*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.*