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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)

## **PROFIT WARNING**

This announcement is made by Ju Teng International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company and potential investors that, based on a preliminary review of the Group’s unaudited management accounts for the eleven months ended 30 November 2016, it is expected that the profit attributable to the equity holders of the Company for the year ending 31 December 2016 will decrease substantially as compared to that of the year ended 31 December 2015.

Based on the relevant information currently available, the Board considers that such decrease in earnings is primarily attributable to (i) the downward adjustment of selling price of products of the Group in order to maintain the Group’s market share; and (ii) the decrease in global shipment of notebook computers, which in turn leads to the decrease in sales of the major products of the Group.

The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited management accounts of the Group for the eleven months ended 30 November 2016, which have not been confirmed or reviewed by the Company’s auditors or the audit committee of the Company. The Group’s annual results for the year ending 31 December 2016 are expected to be announced by the end of March 2016 in compliance with the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company and read the announcement of the annual results of the Company for the year ending 31 December 2016 carefully when it is published.**

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

Hong Kong, 22 December 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.*