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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)

**CHANGE OF COMPANY NAME AND ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that with effect from 12 May 2017, the principal share registrar and transfer office in the Cayman Islands of the Company, Royal Bank of Canada Trust Company (Cayman) Limited, (the “**Principal Share Registrar**”), has changed its name to “**SMP Partners (Cayman) Limited**” and address to:

**Royal Bank House – 3rd Floor,
24 Shedden Road,
P.O. Box 1586,
Grand Cayman,
KY1-1110,
Cayman Islands**

By order of the Board
Ju Teng International Holdings Limited
Leung Ka Shing
Company Secretary

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang, Mr. Lin Feng-Chieh 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.