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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 five months ended 31 May 2017, it is expected that the profit attributable to the equity holders of the Company for the six months ending 30 June 2017 will decrease by approximately 50% to 60% as compared to that of the six months ended 30 June 2016.

Based on the relevant information currently available, the Board considers that such decrease in earnings is primarily attributable to (i) the substantial decrease in amount of grant and/or subsidies received from the PRC government from approximately HK\$105 million for the six months ended 30 June 2016 to approximately HK\$26 million for the six months ending 30 June 2017; and (ii) the grant of share award during the six months ending 30 June 2017 pursuant to the share award plan of the Company adopted on 19 May 2017 which is expected to be accounted as non-cash expenses of approximately HK\$18 million.

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 five months ended 31 May 2017, which have not been confirmed or reviewed by the Company’s auditors or the audit committee of the Company. The Group’s interim results for the six months ending 30 June 2017 are expected to be announced by the end of August 2017 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 interim results of the Company for the six months ending 30 June 2017 carefully when it is published.

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

Hong Kong, 29 June 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.