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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 (the “**Circular**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 10 April 2017 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 (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting (the “**Annual General Meeting**”) held on 18 May 2017:

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 2016	826,651,856 shares ( 100.00%)	0 share (0.00%)
2. To declare a final dividend for the year ended 31 December 2016	828,103,856 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	747,509,433 shares (90.27%)	80,594,423 shares (9.73%)
	(b) To re-elect Chiu Hui-Chin as executive director of the Company	826,830,996 shares (99.85%)	1,272,860 shares (0.15%)
	(c) To re-elect Huang Kuo-Kuang as executive director of the Company	747,509,433 shares (90.27%)	80,594,423 shares (9.73%)
	(d) To re-elect Lin Feng-Chieh as executive director of the Company	826,759,089 shares (99.84%)	1,344,767 shares (0.16%)
	(e) To re-elect Tsai Wen-Yu as independent non-executive director of the Company	771,712,308 shares (93.19%)	56,391,548 shares (6.81%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors	827,515,856 shares (99.99%)	46,000 shares (0.01%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2017 and to authorise the board of directors of the Company to fix their remuneration	825,019,856 shares (99.63%)	3,084,000 shares (0.37%)
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	562,067,871 shares (67.87%)	266,035,985 shares (32.13%)
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	827,561,856 shares (100.00%)	0 share (0.00%)
7.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 5	612,194,387 shares (73.93%)	215,909,469 shares (26.07%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$113,470,845 divided into 1,134,708,445 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, 18 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.*