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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**” ) of directors (the “**Directors**” ) of Ju Teng International Holdings Limited (the “**Company**” ) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2019 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to approve the publication of announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the annual report of the Company for the year ended 31 December 2018;
3. To note the retirement and re-election of the Directors;
4. To recommend the re-appointment of Ernst & Young as auditors of the Company;
5. To consider and recommend the payment of a final dividend in respect of the year ended 31 December 2018, if any;
6. To consider and approve the period of closure of the register of members of the Company, if necessary;
7. To consider the convening of the 2018 annual general meeting; and
8. To consider and approve any other business, if any.

By order of the Board  
**Ju Teng International Holdings Limited**  
**Cheung Lai Yin**  
*Company Secretary*

Hong Kong, 7 March 2019

*As at the date of this notice, 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.*