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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 2019 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 15 May 2019:

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 2018	667,354,981 shares (100.00%)	0 shares (0.00%)
2. To declare a final dividend for the year ended 31 December 2018	667,596,981 shares (100.00%)	0 shares (0.00%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Chiu Hui-Chin as executive director of the Company	659,562,827 shares (98.80%)	8,034,154 shares (1.20%)
	(b) To re-elect Mr. Huang Kuo-Kuang as executive director of the Company	609,590,360 shares (91.31%)	58,006,621 shares (8.69%)
	(c) To re-elect Mr. Tsai Wen-Yu as independent non-executive director of the Company	665,732,189 shares (99.72%)	1,864,792 shares (0.28%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	667,596,981 shares (100.00%)	0 shares (0.00%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2019 and to authorise the board of directors of the Company to fix their remuneration	665,526,827 shares (99.69%)	2,070,154 shares (0.31%)
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	556,664,441 shares (83.38%)	110,932,540 shares (16.62%)
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	667,596,981 shares (100.00%)	0 shares (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	556,787,592 shares (83.40%)	110,809,389 shares (16.60%)
8.	To approve the refreshment of the existing scheme limit under the share option scheme of the Company	555,816,441 shares (83.26%)	111,780,540 shares (16.74%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$116,634,244 divided into 1,166,342,445 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, 15 May 2019

*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.*