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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3336)

CHANGE OF NAME 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 4 September 2020, the name of the Company's principal share registrar and transfer office in the Cayman Islands has been changed from "SMP Partners (Cayman) Limited" to "Suntera (Cayman) Limited".

The address of the Company's principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 9 September 2020

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.