

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 15 April 2021 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 held on 14 May 2021:

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 2020	604,129,698 shares (99.90%)	624,000 shares (0.10%)
2. To declare a final dividend for the year ended 31 December 2020	604,753,698 shares (100.00%)	0 share (0.00%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Chiu Hui-Chin as executive director of the Company	604,199,698 shares (99.91%)	554,000 shares (0.09%)
	(b) To re-elect Mr. Lin Feng-Chieh as executive director of the Company	603,689,698 shares (99.82%)	1,064,000 shares (0.18%)
	(c) To re-elect Mr. Cherng Chia-Jiun as independent non-executive director of the Company	601,081,888 shares (99.39%)	3,671,810 shares (0.61%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	604,471,698 shares (99.95%)	282,000 shares (0.05%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2021 and to authorise the board of directors of the Company to fix their remuneration	604,331,698 shares (99.93%)	422,000 shares (0.07%)
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	536,361,260 shares (88.69%)	68,392,438 shares (11.31%)
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	604,471,698 shares (99.95%)	282,000 shares (0.05%)
7.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.5	536,478,411 shares (88.71%)	68,275,287 shares (11.29%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$120,000,844.5 divided into 1,200,008,445 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, 14 May 2021

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.