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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)

**PROPOSED ADOPTION OF
AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Ju Teng International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections. The board of directors (the “**Directors**”) of the Company proposes to take this opportunity to update the articles of association of the Company (the “**Articles of Association**”) with regards to the updates in Listing Rules and the applicable laws. At the upcoming annual general meeting of the Company, a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of the new set of amended and restated Articles of Association incorporating amendments made for the purposes of, among others, (i) bringing the Articles of Association in line with amendments to Listing Rules and applicable laws of the Cayman Islands; and (ii) making certain minor housekeeping amendments to the Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the Articles of Association (collectively, the “**Amendments**”).

Details of the proposed Amendments will be set out in the circular for the upcoming annual general meeting of the Company to be despatched to the shareholders of the Company in due course.

By order of the Board
Ju Teng International Holdings Limited
Cheng Li-Yu
Chairman and Chief Executive Officer

Hong Kong, 16 March 2022

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, the non-executive Director is Mr. Cheng Li-Yen, and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.