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## **JU TENG INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3336)

### **DISCLOSEABLE TRANSACTION INVESTMENT IN A MAGNESIUM ALLOY CASING MANUFACTURER EXTENSION OF LONGSTOP DATE AND COMPLETION DATE AND COMPLETION OF THE SUBSCRIPTION AGREEMENT AND ACQUISITION AGREEMENT**

Reference is made to the announcement of the Company dated 29 October 2008 and the Circular in relation to the Subscription Agreement and the Acquisition Agreement. The Board announces that the longstop date for satisfaction of the conditions precedent and the completion date of the Subscription Agreement and the Acquisition Agreement have been extended from 28 November 2008 to 16 March 2009 and the completion of the Subscription Agreement and the Acquisition Agreement has taken place on 16 March 2009.

Reference is made to the announcement of Ju Teng International Holdings Limited (“**Company**”) dated 29 October 2008 and the circular (“**Circular**”) of the Company dated 11 November 2008 in relation to the discloseable transaction relating to the subscription and acquisition of shares in Wah Yuen under the Subscription Agreement and the Acquisition Agreement. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

As more time was required for fulfillment of the conditions for completion of the Subscription Agreement and the Acquisition Agreement, the parties to the Subscription Agreement and the Acquisition Agreement have agreed in writing to extend the longstop date for satisfaction of the conditions precedent and the completion date of the Subscription Agreement and the Acquisition Agreement from 28 November 2008 to 16 March 2009. Accordingly, the completion of the Subscription Agreement and the Acquisition Agreement has taken place on 16 March 2009.

All other terms of the Subscription Agreement and the Acquisition Agreement have remained unchanged.

By order of the Board  
**Ju Teng International Holdings Limited**  
**Cheng Li-Yu**  
*Chairman*

Hong Kong, 17 March 2009

*As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Huang Kuo-Kuang, Mr. Hsieh Wan-Fu, Mr. Lo Jung-Te, 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.*