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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

NOTICE OF BOARD MEETING

The board of Directors (the “**Board**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2009 at 11 a.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2008 and to approve the publication of announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the annual report of the Company for the year ended 31 December 2008;
3. To note the retirement and re-election of the directors of the Company;
4. To recommend the re-appointment of Ernst & Young as auditors of the Company;
5. To consider and recommend the payment of a final dividend in respect of the year ended 31 December 2008, if any;
6. To consider and approve the period of closure of the register of members of the Company, if necessary;
7. To consider the convening of the 2008 annual general meeting; and
8. To transact any other business.

By order of the Board
Ju Teng International Holdings Limited
Tsui Yung Kwok
Company Secretary

Hong Kong, 18 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.