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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 (“**Circular**”) of Ju Teng International Holdings Limited (“**Company**”) dated 9 April 2009. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 21 May 2009:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2008	644,561,417 shares (100%)	0 share (0%)
2.	To declare a final dividend for the year ended 31 December 2008	646,947,488 shares (100%)	0 share (0%)
3.	(a) To re-elect Mr. Cheng Li-Yu as executive director of the Company	616,106,488 shares (94.92%)	32,985,000 shares (5.08%)
	(b) To re-elect Mr. Huang Kuo-Kuang as executive director of the Company	618,250,488 shares (95.25%)	30,841,000 shares (4.75%)
	(c) To re-elect Mr. Lo Jung-Te as executive director of the Company	571,060,331 shares (87.98%)	78,031,157 shares (12.02%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(d) To re-elect Mr. Cherng Chia-Jiun as independent non-executive director of the Company	621,938,488 shares (95.82%)	27,153,000 shares (4.18%)
	(e) To authorize the board of directors of the Company to fix the remuneration of the directors	649,091,488 shares (100%)	0 share (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2009 and to authorise the board of directors of the Company to fix their remuneration	649,091,488 shares (100%)	0 share (0%)
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 issued share capital of the Company	584,759,402 shares (90.09%)	64,332,086 shares (9.91%)
6.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	649,091,488 shares (100%)	0 share (0%)
7.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 5	585,703,402 shares (90.23%)	63,388,086 shares (9.77%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$100,000,000 divided into 1,000,000,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 1,000,000,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against 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, 21 May 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.