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## JU TENG INTERNATIONAL HOLDINGS LIMITED 巨騰國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3336)

## LISTING OF THE TAIWAN DEPOSITARY RECEIPTS ON THE TAIWAN STOCK EXCHANGE

Reference is made to the announcements of Ju Teng International Holdings Limited ("Company") dated 10 October 2008, 11 May 2009 and 15 May 2009 in relation to the proposed offering and listing of 100 million units of Taiwan depository receipts ("TDRs"), representing 100 million new shares of the Company, on the Taiwan Stock Exchange Corporation ("Taiwan Stock Exchange").

The Company is pleased to announce that the TDRs will be listed on the Taiwan Stock Exchange on 25 May 2009 and trading of the TDRs on the Taiwan Stock Exchange will commence at 9:00 a.m. on the same day.

Investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board

Ju Teng International Holdings Limited

Cheng Li-Yu

Chairman

Hong Kong, 22 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.