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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Ju Teng International Holdings Limited (“**Company**”) announces that the Company has granted the following share options, subject to acceptance of the grantees, under its share option scheme adopted on 6 October 2005 with details as follows:

Date of grant	:	14 July 2009
Exercise price of share options granted	:	HK\$4.15 to subscribe for one ordinary share of HK\$0.10 each of and in the share capital of the Company (“ Share ”)
Number of share options granted	:	24,200,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Closing price of the Share on the date of grant	:	HK\$4.15 per Share
Validity period of the share options	:	(i) the first 20% of the option is exercisable from the period commencing on 7 November 2011 and expiring on 13 July 2019 (ii) the next 20% of the option is exercisable from the period commencing on 7 November 2012 and expiring on 13 July 2019

- (iii) the next 20% of the option is exercisable from the period commencing on 7 November 2013 and expiring on 13 July 2019
- (iv) the next 20% of the option is exercisable from the period commencing on 7 November 2014 and expiring on 13 July 2019
- (v) the remaining 20% of the option is exercisable from the period commencing on 7 November 2015 and expiring on 13 July 2019

None of the grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

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

Hong Kong, 14 July 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.