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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 Wednesday, 19 August 2009 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (together, the “**Group**”) for the six months ended 30 June 2009;
2. To consider and approve the results announcement and the interim report of the Group for the six months ended 30 June 2009;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business, if any.

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

Hong Kong, 4 August 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.