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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

VOTING RESULTS OF RESOLUTION PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the announcement of Ju Teng International Holdings Limited (“**Company**”) dated 1 September 2009 and the circular (“**Circular**”) to the shareholders of the Company dated 11 September 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

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 resolution (“**Resolution**”) was duly passed by the independent Shareholders by way of poll at the extraordinary general meeting (“**EGM**”) of the Company held on 30 September 2009:

Resolution	Number of votes (%)	
	For	Against
To approve the revised annual caps for the continuing connected transactions under the master sales agreement entered into between Giant Glory International Limited, Compal Electronics, Inc. and three of its subsidiaries dated 1 January 2009.	758,760,453 shares (99.82%)	1,336,000 shares (0.18%)

As at the date of the EGM, the total issued share capital of the Company was HK\$110,280,000 divided into 1,102,800,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. Compal and its associates are required to abstain from voting in relation to the Resolution at the EGM. The total number of Shares entitling the independent Shareholders to attend and vote for or against the Resolution at the EGM was 1,091,666,000, representing 98.99% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholders to attend and vote only against the Resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 30 September 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.