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JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

PROPOSED ISSUE OF ADDITIONAL TAIWAN DEPOSITARY RECEIPTS

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of Ju Teng International Holdings Limited (“**Company**”) would like to inform the shareholders and prospective investors of the Company that since the commencement of the listing of the Taiwan Depositary Receipts (“**TDR**”) on the Taiwan Stock Exchange Corporation in May 2009, the Company has been receiving proposals from some of its existing shareholders for an offering (“**Proposed Additional TDR Issue**”) of additional TDR on the Taiwan Stock Exchange Corporation, with the underlying shares of the Company (“**Shares**”) to be represented by the TDR comprising of existing Shares held by existing shareholder(s) of the Company only. The Company is currently studying the feasibility of the Proposed Additional TDR Issue to be launched in Taiwan in or about the second quarter of 2010.

The Board wishes to emphasize that the feasibility study is only at a very preliminary stage. Application has not yet been made with the relevant authorities in Taiwan and Hong Kong and details in respect of the Proposed Additional TDR Issue, including the size and structure of the Proposed Additional TDR Issue and the expected timetable, have not yet been determined as at the date of this announcement. The Board will study carefully proposals submitted and to be submitted by the existing shareholders of the Company before deciding whether and when to proceed with the Proposed Additional TDR Issue, such that the Proposed Additional TDR Issue, if proceed with, shall be conducted in the best interests of the Company and its shareholders as a whole. Further announcement(s) will be made by the Company in relation to any material development on the Proposed Additional TDR Issue as and when appropriate.

Shareholders and potential investors should note that the Board may or may not approve the proposals submitted and to be submitted by the shareholders of the Company and may or may not proceed with the Proposed Additional TDR Issue. The Proposed Additional TDR Issue, if proceed with, is subject to approval by the relevant regulatory authorities in Taiwan. There is no assurance that such approvals will be granted. Accordingly, shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 4 January 2010

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.