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

(incorporated in the Cayman Islands with limited liability)

(stock code: 3336)

**VOTING RESULTS OF RESOLUTIONS PROPOSED  
 AT ANNUAL GENERAL MEETING**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Ju Teng International Holdings Limited (“**Company**”) dated 11 April 2011. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

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 resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 May 2011:

| Resolutions |   | Number of votes (%)                |                                |
|-------------|---|------------------------------------|--------------------------------|
|             |   | FOR                                | AGAINST                        |
| 1.          | To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2010 | 832,818,594<br>shares<br>(100.00%) | 0<br>share<br>(0.00%)          |
| 2.          | To declare a final dividend for the year ended 31 December 2010   | 832,818,594<br>shares<br>(100.00%) | 0<br>share<br>(0.00%)          |
| 3           | (a) To re-elect Mr. Cheng Li-Yen as executive director of the Company   | 825,436,328<br>shares<br>(99.11%)  | 7,382,266<br>shares<br>(0.89%) |
|             | (b) To re-elect Mr. Lo Jung-Te as executive director of the Company   | 825,436,328<br>shares<br>(99.11%)  | 7,382,266<br>shares<br>(0.89%) |

| Resolutions |  | Number of votes (%)                |                                   |
|-------------|--|------------------------------------|-----------------------------------|
|             |  | FOR                                | AGAINST                           |
| 3           | (c) To re-elect Mr. Yip Wai Ming as independent non-executive director of the Company  | 827,108,328<br>shares<br>(99.31%)  | 5,710,266<br>shares<br>(0.69%)    |
|             | (d) To authorize the board of directors of the Company to fix the remuneration of the directors  | 832,818,594<br>shares<br>(100.00%) | 0<br>share<br>(0.00%)             |
| 4.          | To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2011 and to authorise the board of directors of the Company to fix their remuneration   | 832,818,594<br>shares<br>(100.00%) | 0<br>share<br>(0.00%)             |
| 5.          | To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the issued share capital of the Company | 640,618,248<br>shares<br>(76.92%)  | 192,200,346<br>shares<br>(23.08%) |
| 6.          | To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company   | 832,818,594<br>shares<br>(100.00%) | 0<br>share<br>(0.00%)             |
| 7.          | To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors under resolution no. 5  | 640,638,248<br>shares<br>(76.92%)  | 192,180,346<br>shares<br>(23.08%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$113,291,400 divided into 1,132,914,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 1,132,914,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

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

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

Hong Kong, 18 May 2011

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Hsieh Wan-Fu, Mr. Huang Kuo-Kuang, Mr. Lo Jung-Te, and Mr. Tsui Yung Kwok, and three independent non-executive Directors, namely Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.*