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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 EXTRAORDINARY GENERAL MEETING**

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

Reference is made to the announcement of Ju Teng International Holdings Limited (“**Company**”) dated 25 November 2011 and the circular (“**Circular**”) to the shareholders of the Company dated 13 December 2011. 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 resolutions (“**Resolutions**”) were duly passed by the Independent Shareholders (in respect of Resolutions No. 1 and No. 2) and Shareholders (in respect of Resolution No. 3) by way of poll at the extraordinary general meeting (“**EGM**”) of the Company held on 30 December 2011:

Resolutions	Number of votes (%)	
	FOR	AGAINST
1. To approve the master sales agreement entered into between Giant Glory International Limited, Compal Electronics, Inc. and three of its subsidiaries dated 15 November 2011 (which shall become effective on 1 January 2012) and the related annual caps.	792,664,143 shares (100%)	0 share (0%)
2. To approve the master sales agreement entered into between Giant Glory International Limited and Wistron Corporation dated 31 October 2011 (which shall become effective on 1 January 2012) and the related annual caps.	792,664,143 shares (100%)	0 share (0%)

Resolutions	Number of votes (%)	
	FOR	AGAINST
3. To approve the refreshment of the existing scheme limit under the share option scheme of the Company.	617,100,322 shares (77.85%)	175,563,821 shares (22.15%)

As at the date of the EGM, the total issued share capital of the Company was HK\$111,997,200 divided into 1,119,972,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. Compal, Wistron and their respective associates are required to abstain from voting in relation to Resolutions No. 1 and No. 2 at the EGM respectively. The total number of Shares entitling the Independent Shareholders to attend and vote for or against each of the Resolutions No.1 and No. 2 at the EGM was 1,119,972,000, representing 100% of the total issued share capital of the Company as at the date of the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 3 at the EGM was 1,119,972,000, representing 100% 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 any of the Resolutions 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 December 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.