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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)

**ESTABLISHMENT AND APPOINTMENT OF
NOMINATION COMMITTEE
AND CORPORATE GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that the Board has established a nomination committee (the “**Nomination Committee**”) and a corporate governance committee (the “**CG Committee**”) with terms of reference in compliance with the code provisions of the corporate governance code in Appendix 14 to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which will be effective on 1 April 2012.

The Nomination Committee consists of Mr. Cheng Li-Yu, Mr. Huang Kuo-Kuang, Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming. Mr. Cheng Li-Yu is appointed the chairman of the Nomination Committee with effect from 1 April 2012.

The CG Committee consists of Mr. Cheng Li-Yu, Mr. Huang Kuo-Kuang, Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming. Mr. Yip Wai Ming is appointed the chairman of the CG Committee with effect from 1 April 2012.

The terms of reference of each of the Nomination Committee and the CG Committee will be made available on the websites of the Stock Exchange and/or the Company as required by the Listing Rules in due course.

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

Hong Kong, 29 March 2012

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.