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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)

### **NOTICE OF BOARD MEETING**

The board of Directors (the “**Board**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 August 2012 for the following purposes:

1. To receive and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012;
2. To receive and approve the results announcement and the interim report of the Company for the six months ended 30 June 2012 and the publication thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and approve the payment of an interim dividend in respect of the six months ended 30 June 2012, if any; and
4. To consider and approve any other business, if any.

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

Hong Kong, 9 August 2012

*As at the date of this notice, 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.*