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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 Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 8 April 2022 in relation to, among others, the resolutions to be proposed at the Annual General Meeting. 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 Listing Rules, the Board is pleased to announce that the following resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 13 May 2022:

| Ordinary resolutions | Number of votes (%) | |
|--|------------------------------------|------------------------------|
| | FOR | AGAINST |
| 1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021 | 589,006,452 shares (99.91%) | 528,000 shares (0.09%) |
| 2. To declare a final dividend for the year ended 31 December 2021 | 589,534,452 shares (100.00%) | 0 share (0.00%) |

| Ordinary resolutions | | Number of votes (%) | |
|----------------------|---|------------------------------------|---------------------------------|
| | | FOR | AGAINST |
| 3. | (a) To re-elect Mr. Cheng Li-Yu as executive director of the Company | 552,438,682 shares (93.71%) | 37,095,770 shares (6.29%) |
| | (b) To re-elect Mr. Huang Kuo-Kuang as executive director of the Company | 553,723,182 shares (93.93%) | 35,811,270 shares (6.07%) |
| | (c) To re-elect Mr. Cheng Li-Yen as non-executive director of the Company | 560,485,920 shares (95.07%) | 29,048,532 shares (4.93%) |
| | (d) To re-elect Mr. Tsai Wen-Yu as independent non-executive director of the Company | 559,666,182 shares (94.93%) | 29,868,270 shares (5.07%) |
| | (e) To authorise the board of directors of the Company to fix the remuneration of the directors | 589,534,452 shares (100.00%) | 0 share (0.00%) |
| 4. | To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2022 and to authorise the board of directors of the Company to fix their remuneration | 589,132,882 shares (99.93%) | 401,570 shares (0.07%) |
| 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 number of issued shares of the Company | 536,964,519 shares (91.08%) | 52,569,933 shares (8.92%) |
| 6. | To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the number of issued shares of the Company | 589,378,620 shares (99.97%) | 155,832 shares (0.03%) |
| 7. | To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.5 | 536,964,519 shares (91.08%) | 52,569,933 shares (8.92%) |

| Special resolution | Number of votes (%) | |
|--|------------------------------------|-----------------------|
| | FOR | AGAINST |
| 8. To consider and approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company | 589,534,452 shares (100.00%) | 0 share (0.00%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$120,000,844.5 divided into 1,200,008,445 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Cheng Li-Yu, Mr. Tsui Yung Kwok, Mr. Cheng Li-Yen and Mr. Yip Wai Ming.

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 and Chief Executive Officer

Hong Kong, 13 May 2022

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang, Mr. Lin Feng-Chieh and Mr. Tsui Yung Kwok, the non-executive Director is Mr. Cheng Li-Yen and the independent non-executive Directors are Mr. Cherrng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.