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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

DISPOSAL OF LAND AND PROPERTY IN RELATION TO LAND RESUMPTION

Reference is made to the announcement of Ju Teng International Holdings Limited (the “**Company**”) dated 22 November 2023 and the announcement dated 13 December 2023 (the “**Delay Announcement**”) in connection with the disposal of certain land and buildings in relation to land resumption in the People’s Republic of China by two indirect wholly-owned subsidiaries of the Company. Unless the context otherwise requires, terms and expressions as defined in the Delay Announcement shall carry the same meanings when used in this announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Resumption; (ii) a property valuation report in respect of the Resumed Land and Resumed Properties; (iii) notice of the EGM; and (iv) other disclosures required under the Listing Rules is expected to be despatched to the Shareholders on or before 12 January 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 24 January 2024.

By order of the Board
Ju Teng International Holdings Limited
Cheng Li-Yu
Chairman and Chief Executive Officer

Hong Kong, 12 January 2024

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. Cherng Chia-Jiun, Mr. Tsai Wen-Yu, Mr. Yip Wai Ming and Mr. Yuen Chi Ho.