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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)**

**POSTPONEMENT OF COMPLETION  
IN RELATION TO  
MAJOR TRANSACTION**

Reference is made to the announcement of Ju Teng International Holdings Limited (the “**Company**”) dated 22 November 2023, 13 December 2023, 12 January 2024, 25 January 2024 and 13 March 2024; and the circular (the “**Circular**”) of the Company dated 30 January 2024 regarding the disposal of certain land and property in the People’s Republic of China in relation to land resumption. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**THE SUPPLEMENTAL AGREEMENTS**

The Board hereby announces that on 19 July 2024, (a) Dachang Suzhou and the Local Authority entered into the Dachang Supplemental Agreement I; (b) Dachang Suzhou and Huaying Wujiang entered into the Dachang Supplemental Agreement II; and (c) Wujiang Dading and Huaying Wujiang entered into the Dading Supplemental Agreement, in order to vary the terms of the respective Resumption Agreements regarding delivery of vacant possession of the respective Resumed Land and Resumed Properties.

Pursuant to the Resumption Agreements, each of Dachang Suzhou and Wujiang Dading shall have eight months from the date thereof to vacate from the respective Resumed Land and Resumed Properties. Upon the expiry of such period and written confirmation by the parties, each of Dachang Suzhou and Wujiang Dading shall unconditionally vacate from the respective Resumed Land and Resumed Properties and hand over the same to the Local Authority or Huaying Wujiang (as the case may be) in accordance with the terms of each of the Resumption Agreements.

As additional time is required to obtain the requisite licenses, approvals and consents from the competent authorities in respect of the transactions contemplated each of the Resumption Agreements:

- (a) Dachang Suzhou and the Local Authority have agreed to extend the date by which Dachang Suzhou must vacate the Dachang I Land and Dachang I Properties to 31 December 2024 or to such other date as they shall agree in writing;

- (b) Dachang Suzhou and Huaying Wujiang have agreed to extend the date by which Dachang Suzhou must vacate the Dachang II Land and Dachang II Properties to 31 December 2024 or to such other date as they shall agree in writing; and
- (c) Wujiang Dading and Huaying Wujiang have agreed to extend the date by which Wujiang Dading must vacate the Dading Land and Dading Properties to 31 December 2024 or to such other date as they shall agree in writing.

Save as disclosed above, all other terms and conditions of the Resumption Agreements (as supplemented by the Supplemental Agreements) shall remain unchanged and continue to be in full force and effect.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

|                                     |   |
|-------------------------------------|---|
| “Dachang Supplemental Agreement I”  | the supplemental agreement to the Dachang Resumption Agreement I dated 19 July 2024 entered into between Dachang Suzhou and the Local Authority |
| “Dachang Supplemental Agreement II” | the supplemental agreement to the Dachang Resumption Agreement II dated 19 July 2024 entered into between Dachang Suzhou and Huaying Wujiang    |
| “Dading Supplemental Agreement”     | the supplemental agreement to the Dading Resumption Agreement dated 19 July 2024 entered into between Wujiang Dading and Huaying Wujiang        |
| “Supplemental Agreements”           | the Dachang Supplemental Agreement I, the Dachang Supplemental Agreement II and the Dading Supplemental Agreement                               |

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

Hong Kong, 19 July 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. Yip Wai Ming and Mr. Yuen Chi Ho.*