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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ju Teng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Dr. Chuang Shu-Hui (“**Dr. Chuang**”) has been appointed as an independent non-executive Director, and a member of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Board with effect from 2 September 2024. Set out below are the biographical details of Dr. Chuang.

Dr. Chuang Shu-Hui (莊淑惠), aged 59, has over 15 years of experience in business administration, application of information systems in government and enterprise, knowledge management and business intelligence. She has been the chairperson of the Department of Business Administration at Asia University, Taiwan since August 2021 and one of its professors since August 2018. Before that, she held various teaching positions at Asia University including assistant professor and associate professor at its Department of Accounting and Information Systems and Department of Business Administration, successively, from August 2007 to July 2018. She is the supervisor of Sunyu Tech Co., Inc. (翔竣科技股份有限公司), which is principally engaged in providing system development and consulting services for information technology infrastructure. She has been appointed as honorary director general of the Digital Transformation and Innovative Development Association* (中華數位轉型創新發展協會) in Taiwan since January 2023. She also served as an independent director of Bai Sha Technology Co., Ltd (白紗科技印刷股份有限公司), a company whose shares are listed on the Taipei Exchange (stock code: 8401), from May 2019 to May 2022.

Dr. Chuang’s research interests include the applications of e-business, knowledge management, online marketing, and business intelligence, and she has been a guest editor and reviewer for international journals regarding information management (such as *Queuing Models and Service Management*, *Journal of Information and Knowledge Management and Technology Analysis & Strategic Management*). Dr. Chuang obtained her master’s degree in engineering from Tunghai University (東海大學) in June 1999 and her PhD in information management from National Chung Cheng University (國立中正大學) in April 2008.

As at the date of this announcement, Dr. Chuang (i) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) save as disclosed above, does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); and (iv) save as disclosed above, does not hold any position in the Company nor other companies within the Group.

Dr. Chuang has confirmed that (i) she satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) she has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

Dr. Chuang will enter into a letter of appointment with the Company in respect of her appointment as the independent non-executive Director for an initial term of two years commencing from 2 September 2024 which is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then-current term of appointment, unless terminated by either party with not less than three months’ written notice. Her appointment is subject to retirement by rotation and re-election requirements at annual general meetings of the Company pursuant to the Articles. Dr. Chuang shall be entitled to a remuneration of HK\$198,000 per annum. Her remuneration is determined by the Board with reference to her job responsibilities and the prevailing market conditions.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, the Board is not aware of any other matter relating to the appointment of Dr. Chuang that needs to be brought to the attention of the Shareholders, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Dr. Chuang on her new appointment.

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

Hong Kong, 2 September 2024

** For identification purposes only*

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, Mr. Yuen Chi Ho and Dr. Chuang Shu-Hui.