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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)**

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION**

This announcement is made by Ju Teng International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles**”) for the purposes of, among others, (a) updating and bringing the Existing Articles in line with Listing Rules requirements pursuant to rule amendments relating to (i) treasury shares (as defined under the Listing Rules), (ii) the electronic dissemination of corporate communications by listed issuers to their securities holders, (iii) enabling online participation at general meetings and voting by securities holders by electronic means; and (b) incorporating certain housekeeping amendments (collectively, the “**Proposed Amendments**”).

A special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the new set of amended and restated articles of association incorporating the Proposed Amendments at the forthcoming annual general meeting of the Company (“**AGM**”).

A circular containing, among other things, further information regarding the Proposed Amendments, together with the notice of the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 31 March 2025

*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.*