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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)

**(1) VOTING RESULTS OF RESOLUTIONS PROPOSED
AT ANNUAL GENERAL MEETING**

AND

**(2) RETIREMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Poll Results of the 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.

Retirement of Executive Director and Independent Non-executive Director and Change of Composition of Board Committees

Mr. Lin Feng-Chieh ceased to be an executive director of the Company with effect from the conclusion of the Annual General Meeting.

Mr. Chenn Chai-Jiun ceased to be an independent non-executive director of the Company and a chairman of each of the audit committee and remuneration committee of the Board, and a member of each of the nomination committee and corporate governance committee of the Board with effect from the conclusion of the Annual General Meeting. Mr. Yuen Chi Ho has been appointed as the chairman of each of the audit committee and remuneration committee of the Board.

Reference is made to the circular (the “**Circular**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 17 April 2025 in relation to, among others, the ordinary and special 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.

(1) 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 ordinary and special resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 May 2025:

Ordinary Resolutions		Number of votes (approximate %)	
		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 2024	553,852,011 shares (99.90%)	528,000 shares (0.10%)
2.	(a) To re-elect Mr. Huang Kuo-Kuang as executive director of the Company	538,171,172 shares (97.08%)	16,208,839 shares (2.92%)
	(b) To re-elect Mr. Cheng Li-Yen as non-executive director of the Company	553,732,011 shares (99.88%)	648,000 shares (0.12%)
	(c) To re-elect Dr. Chuang Shu-Hui as independent non-executive director of the Company	554,380,011 shares (100.00%)	0 shares (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	553,864,011 shares (99.91%)	516,000 shares (0.09%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2025 and to authorise the board of directors of the Company to fix their remuneration	554,379,998 shares (99.99%)	13 shares (0.01%)
4.	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	521,955,504 shares (94.15%)	32,424,507 shares (5.85%)
5.	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	554,379,998 shares (99.99%)	13 shares (0.01%)
6.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.4	521,955,517 shares (94.15%)	32,424,494 shares (5.85%)
7.	To approve the adoption of the new share option scheme of the Company	521,859,517 shares (94.13%)	32,520,494 shares (5.87%)

Special Resolution	Number of votes (approximate %)	
	FOR	AGAINST
8. To consider and approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the new amended and restated articles of association of the Company	554,380,011 shares (100%)	0 shares (0.00%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$120,000,844.50 divided into 1,200,008,445 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. 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 as set out in Rule 13.40 of the Listing Rules. Bank of Communications Trustee Limited, being the trustee holding 354,345,774 unvested Shares as at the record date (i.e. 28 May 2025) pursuant to the share award plan adopted by the Company on 19 May 2017, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules, and has abstained from voting on all the Resolutions at the Annual General Meeting. Save for Bank of Communications Trustee Limited, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions was 845,662,671 Shares. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting either in person or by electronic means were Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Lin Feng-Chieh, Mr. Tsui Yung Kwok, Mr. Yip Wai Ming, Mr. Yuen Chi Ho and Dr. Chuang Shu-Hui.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 7 proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary resolution of the Company. As at least three-fourths of the votes were cast in favour of the special resolution numbered 8 proposed at the Annual General Meeting, such resolution was duly passed as a special resolution of the Company.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

(2) RETIREMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

As set out in the Circular, each of Mr. Lin Feng-Chieh (“**Mr. Lin**”) and Mr. Cherng Chia-Jiun (“**Mr. Cherng**”), who retired by rotation at the Annual General Meeting pursuant to article 108(A) of the Articles of Association, has informed the Board that he would not offer himself for re-election due to their desire to retire given their respective age. Accordingly, Mr. Lin and Mr. Cherng ceased to be an executive Director and an independent non-executive Director, respectively, with effect from the conclusion of the Annual General Meeting.

Each of Mr. Lin and Mr. Cherng has confirmed that he has no disagreement with the Board and that he is not aware of any other matters in respect of his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

Following Mr. Cherng's retirement as an independent non-executive Director, Mr. Cherng has ceased to be a chairman of each of the audit committee and remuneration committee of the Board, and a member of each of the nomination committee and corporate governance committee of the Board. Mr. Yuen Chi Ho has been appointed as the chairman of each of the audit committee and remuneration committee of the Board.

The Board would like to take this opportunity to express its appreciation to Mr. Lin and Mr. Cherng for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 28 May 2025

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang and Mr. Tsui Yung Kwok, the non-executive Director is Mr. Cheng Li-Yen, and the independent non-executive Directors are Mr. Yip Wai Ming, Mr. Yuen Chi Ho and Dr. Chuang Shu-Hui.