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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 EXECUTIVE DIRECTOR**

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 Mr. Wang Ting Jin (“**Mr. Wang**”) has been appointed as an executive Director with effect from 11 June 2025. Set out below are the biographical details of Mr. Wang.

**Mr. Wang Ting Jin (王挺進先生)**, aged 56, has over 16 years of experience in computer components development and manufacturing. Before joining the Group, Mr. Wang was the general manager of the ODM Business Operations Department of Lens Technology Co., Ltd., a company whose shares are listed on the Shenzhen Stock Exchange (stock code : 300433) between May 2024 to March 2025, and the general manager of Lens Changsha Co., Ltd., a main operating subsidiary of Lens Technology Co., Ltd., where he was responsible for managing and overseeing the operations between March 2023 to May 2024. Mr. Wang also served in several positions within Apple Procurement Operations Management (Shanghai) Co., Ltd.\* (蘋果採購運營管理(上海)有限公司) between September 2008 to April 2021: between April 2019 to April 2021, he served as the director of Brittle Material Manufacturing Design and Quality Engineering Division, where he helped establish key tools and processes in the area of brittle materials to support product and process development, and led the newly-formed Brittle Material External Casings team with a focus on functional capability development, and alignment of resources for business needs; between April 2012 to March 2019, he served as senior manager and director of manufacturing design and quality engineering of laptop casings and peripheral equipment, successively; and manager of laptop casings manufacturing design and quality engineering between September 2008 to April 2012. He was also a quality control manager of the Communications Device Enclosure Systems Division of Sanmina Corporation in Toronto and Suzhou, successively, from September 2005 to August 2008.

Mr. Wang obtained his Bachelor of Engineering in mechanical engineering from Tsinghua University in July 1991 and his Master of Applied Science in mechanical engineering from the University of Toronto in November 2002.

As at the date of this announcement, Mr. Wang (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) 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); and (iv) does not hold any position in the Company nor other companies within the Group.

Pursuant to the service agreement entered into between Mr. Wang and the Company on 11 June 2025, Mr. Wang was appointed as an executive Director for a term of three years commencing from 11 June 2025 which is renewable automatically for successive terms of one year each upon the expiry of the then current term, unless terminated by either party with not less than three months’ written notice. His appointment is subject to retirement by rotation and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company. Under the service contract, Mr. Wang shall be entitled to an annual salary of RMB415,992. In addition, during the term of the service contract, Mr. Wang is also entitled to a discretionary management bonus in such sum as the Board may in its absolute discretion determine. His emoluments are determined by the Board with reference to his 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 Mr. Wang 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 Mr. Wang on his new appointment.

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

Hong Kong, 11 June 2025

*\* 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. Tsui Yung Kwok and Mr. Wang Ting Jin, 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.*