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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ju Teng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for, among others, the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and to approve the publication of announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the annual report of the Company for the year ended 31 December 2025;
3. To consider the retirement and recommend the re-election of the Directors;
4. To consider and recommend the re-appointment of Ernst & Young as auditors of the Company;
5. To consider and recommend the payment of a final dividend in respect of the year ended 31 December 2025, if any; and
6. To consider and approve any other business, if any.

By order of the Board
Ju Teng International Holdings Limited
Cheung Lai Yin
Company Secretary

Hong Kong, 16 March 2026

As at the date of this notice, 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.