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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)

**VOTING RESULTS OF RESOLUTIONS PROPOSED
AT 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.

Reference is made to the circular (the “**Circular**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 17 April 2026 in relation to, among others, the ordinary 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.

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 resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2026:

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 2025	513,587,937 shares (99.92%)	428,000 shares (0.08%)

Resolutions		Number of votes (approximate %)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Chiu Hui-Chin as executive director of the Company	514,013,098 shares (99.99%)	2,839 shares (0.01%)
	(b) To re-elect Mr. Tsui Yung Kwok as executive director of the Company	514,013,098 shares (99.99%)	2,839 shares (0.01%)
	(c) To re-elect Mr. Wang Ting Jin as executive director of the Company	514,015,937 shares (100.00%)	0 shares (0.00%)
	(d) To re-elect Mr. Yip Wai Ming as independent non-executive director of the Company	513,101,396 shares (99.82%)	914,541 shares (0.18%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	514,015,937 shares (100.00%)	0 shares (0.00%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2026 and to authorise the board of directors of the Company to fix their remuneration	513,587,937 shares (99.92%)	428,000 shares (0.08%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal (including any sale or transfer of treasury shares out of treasury) with the unissued shares in the capital of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any)	507,407,468 shares (98.71%)	6,608,469 shares (1.29%)
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 (excluding treasury shares, if any)	514,015,937 shares (100.00%)	0 shares (0.00%)
6.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.4	507,407,468 shares (98.71%)	6,608,469 shares (1.29%)

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. 22 May 2026) 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. Huang Kuo-Kuang, 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 6 proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary 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.

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

Hong Kong, 22 May 2026

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.