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, 13 August 2026 for the following purposes:

(1) to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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 interim report of the Company for the six months ended 30 June 2026;

(3) to consider and approve the payment of an interim dividend in respect of the six months ended 30 June 2026, if any; and

(4) to consider and approve other business, if any.

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

Hong Kong, 3 August 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.