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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)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (the “**Directors**”) of Ju Teng International Holdings Limited (the “**Company**”) announces that Mr. Leung Ka Shing (“**Mr. Leung**”) has tendered his resignation as company secretary to pursue his other career interests. Mr. Leung’s resignation will take effect from 31 January 2019. Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matter related to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that Ms. Cheung Lai Yin (“**Ms. Cheung**”) has been appointed in place of Mr. Leung as the company secretary of the Company with effect from 31 January 2019. Ms. Cheung is a practising solicitor in Hong Kong in the field of commercial and corporate finance. Ms. Cheung graduated from the University of Hong Kong with a Bachelor of Laws degree.

The Board would like to take this opportunity to extend its appreciation to Mr. Leung for his valuable contribution during his tenure of office in the Company and its warmest welcome to Ms. Cheung on her new appointment.

By order of the Board
Ju Teng International Holdings Limited
Cheng Li-Yu
Chairman

Hong Kong, 31 January 2019

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang, Mr. Lin Feng-Chieh and Mr. Tsui Yung Kwok, and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.