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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 2023 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 17 May 2023:

Resolutions	Number of votes (%)	
	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 2022	586,428,133 shares (99.91%)	528,013 shares (0.09%)
2. To declare a final dividend for the year ended 31 December 2022	586,952,146 shares (99.99%)	4,000 shares (0.01%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Chiu Hui-Chin as executive director of the Company	557,636,121 shares (95.00%)	29,320,025 shares (5.00%)
	(b) To re-elect Mr. Tsui Yung Kwok as executive director of the Company	557,824,121 shares (95.04%)	29,132,025 shares (4.96%)
	(c) To re-elect Mr. Yip Wai Ming as independent non-executive director of the Company	557,501,621 shares (94.98%)	29,454,525 shares (5.02%)
	(d) To re-elect Mr. Yuen Chi Ho as independent non-executive director of the Company	586,850,566 shares (99.98%)	105,580 shares (0.02%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors	586,817,439 shares (99.98%)	138,707 shares (0.02%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2023 and to authorise the board of directors of the Company to fix their remuneration	586,799,426 shares (99.97%)	156,720 shares (0.03%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the number of issued shares of the Company	537,099,421 shares (91.51%)	49,856,725 shares (8.49%)
6.	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	586,813,439 shares (99.98%)	142,707 shares (0.02%)
7.	To add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.5	537,099,421 shares (91.51%)	49,856,725 shares (8.49%)

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 which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. 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. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. 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. Tsui Yung Kwok, Mr. Cheng Li-Yen, Mr. Yip Wai Ming and Mr. Yuen Chi Ho.

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, 17 May 2023

*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, the non-executive Director is Mr. Cheng Li-Yen and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu, Mr. Yip Wai Ming and Mr. Yuen Chi Ho.*