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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 THE EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY**

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the announcements of Ju Teng International Holdings Limited (the “**Company**”) dated 22 November 2023, 13 December 2023, 12 January 2024 and 25 January 2024; and the circular (the “**Circular**”) of the Company dated 30 January 2024 regarding the disposal of certain land and property in the People’s Republic of China in relation to land resumption. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**VOTING RESULTS OF THE EGM**

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 EGM held on 13 March 2024 at 10 a.m.:

Resolutions	Number of votes (%)	
	FOR	AGAINST
1. To approve, confirm and ratify the Dachang Resumption Agreement I and the transaction contemplated thereunder. <sup>#</sup>	583,752,940 Shares (100%)	0 Shares (0%)
2. To approve, confirm and ratify the Dachang Resumption Agreement II and the transaction contemplated thereunder. <sup>#</sup>	583,752,940 Shares (100%)	0 Shares (0%)

Resolutions	Number of votes (%)	
	FOR	AGAINST
3. To approve, confirm and ratify the Dading Resumption Agreement and the transaction contemplated thereunder. <sup>#</sup>	583,752,940 Shares (100%)	0 Shares (0%)

<sup>#</sup> *The description of each Resolution above is by way of summary only. Please refer to the notice of the EGM dated 30 January 2024 for the full text of the Resolutions.*

As at the date of the EGM, the total issued share capital of the Company was HK\$120,000,844.5 divided into 1,200,008,445 ordinary shares of HK\$0.10 each 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 EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. 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 EGM.

The Directors that attended the EGM either in person or by electronic means were Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Lin Feng-Chieh, Mr. Tsui Yung Kwok, Mr. Cheng Li-Yen, Mr. Cherng Chia-Jiun, 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 EGM for the vote-taking.

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

Hong Kong, 13 March 2024

*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.*