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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)

**(1) VOTING RESULTS OF RESOLUTIONS PROPOSED
AT ANNUAL GENERAL MEETING**

AND

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Poll Results of the 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.

Retirement of Independent Non-executive Director

Mr. Tsai Wen-Yu ceased to be an independent non-executive director of the Company and a member of each of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Board with effect from the conclusion of the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of Ju Teng International Holdings Limited (the “**Company**”) dated 12 April 2024 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.

(1) 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 16 May 2024:

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 2023	582,930,887 shares (99.91%)	528,000 shares (0.09%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Cheng Li-Yu as executive director of the Company	550,190,568 shares (94.30%)	33,268,319 shares (5.70%)
	(b) To re-elect Mr. Lin Feng-Chieh as executive director of the Company	556,606,568 shares (95.40%)	26,852,319 shares (4.60%)
	(c) To re-elect Mr. Cherng Chia-Jiun as independent non-executive director of the Company	556,606,568 shares (95.40%)	26,852,319 shares (4.60%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors	582,942,887 shares (99.91%)	516,000 shares (0.09%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2024 and to authorise the board of directors of the Company to fix their remuneration	583,458,887 shares (100.00%)	0 shares (0.00%)
4.	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	536,617,751 shares (91.97%)	46,841,136 shares (8.03%)
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	583,458,887 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	536,617,751 shares (91.97%)	46,841,136 shares (8.03%)

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. Lin Feng-Chieh, Mr. Tsui Yung Kwok, Mr. Cheng Li-Yen 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.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As set out in the Circular, Mr. Tsai Wen-Yu (“**Mr. Tsai**”), who retired by rotation at the Annual General Meeting pursuant to article 108(A) of the Articles of Association, has informed the Board that he would not offer himself for re-election due to personal health reasons. Accordingly, Mr. Tsai ceased to be an independent non-executive Director with effect from the conclusion of the Annual General Meeting.

Mr. Tsai has confirmed that he has no disagreement with the Board and that he is not aware of any other matters in respect of his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange of Hong Kong Limited. Following Mr. Tsai's retirement as an independent non-executive Director, Mr. Tsai has ceased to be a member of each of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Board.

The Board would like to take this opportunity to express its appreciation to Mr. Tsai for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 16 May 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. Yip Wai Ming and Mr. Yuen Chi Ho.