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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Ju Teng International Holdings Limited (“**Company**”) will be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 13 March 2024 at 10 a.m. to consider and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. **“THAT** the agreement dated 22 November 2023 entered into between Everyday Computer Components (Suzhou) Co., Ltd (大昶電腦配件(蘇州)有限公司) (“**Dachang Suzhou**”), an indirect wholly owned subsidiary of the Company, and Wujiang Economic and Technological Development Zone Management Committee (吳江經濟技術開發區管理委員會) in relation to the resumption by the latter of certain land and properties situated on a parcel of land owned by Dachang Suzhou (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereby be and are hereby approved, confirmed and ratified and that the directors (the “**Directors**”) of the Company be and are hereby authorised to take any action and sign any document (under seal, if necessary) and to amend and supplement all such documents as they consider necessary, desirable or expedient in connection with therewith or the transactions contemplated thereby.”
2. **“THAT** the agreement dated 22 November 2023 entered into between Dachang Suzhou and Huaying Shixun (Wujiang) Co., Ltd* (華映視訊(吳江)有限公司) (“**Huaying Wujiang**”) in relation to the resumption by the latter of certain land and properties situated on a parcel of land owned by Dachang Suzhou (a copy of which has been produced to the meeting marked “B” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereby be and are hereby approved, confirmed and ratified and that the Directors

be and are hereby authorised to take any action and sign any document (under seal, if necessary) and to amend and supplement all such documents as they consider necessary, desirable or expedient in connection with therewith or the transactions contemplated thereby.”

3. “**THAT** the agreement dated 22 November 2023 entered into between Wujiang Dading Precision Mould Co., Ltd* (吳江大鼎精密模具有限公司) (“**Wujiang Dading**”), an indirect wholly owned subsidiary of the Company, and Huaying Wujiang in relation to the resumption by the latter of certain land and properties situated on a parcel of land owned by Wujiang Dading (a copy of which has been produced to the meeting marked “C” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereby be and are hereby approved, confirmed and ratified and that the Directors be and are hereby authorised to take any action and sign any document (under seal, if necessary) and to amend and supplement all such documents as they consider necessary, desirable or expedient in connection with therewith or the transactions contemplated thereby.”

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

Hong Kong, 30 January 2024

Head office and principal place of business in Hong Kong:

Suites 3311-3312

Jardine House

1 Connaught Place

Central

Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the meeting above (“**Meeting**”) is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office (“**Branch Registrar**”) of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or

other authority, if any, under which it is signed or a notorially certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting (i.e. by 10 a.m. on 11 March 2024) or any adjournment thereof.

4. For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed from 8 March 2024 to 13 March 2024, both days inclusive, during which no transfer of Shares will be effected. In order to qualify for attending the Meeting, all transfers of Shares, accompanied by the relevant share certificates, must be lodged with the Branch Registrar at the address stated in note 3 above not later than 4:30 p.m. on 7 March 2024 for registration.
5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. All times and dates specified herein refer to Hong Kong local times and dates.

As at the date of this notice, the Board comprises five executive Directors, namely Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang, Mr. Lin Feng-Chieh, and Mr. Tsui Yung Kwok, one non-executive Director, namely Mr. Cheng Li-Yen, and four independent non-executive Directors, namely Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu, Mr. Yip Wai Ming and Mr. Yuen Chi Ho.