

## JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 3336)

## **UNUSUAL PRICE MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of Ju Teng International Holdings Limited (the "Company") has noted today's increase in the price of the shares of the Company.

The Company is in the course of negotiating with an entity in relation to a proposed acquisition of interests in a company. Such proposed acquisition is still at its negotiation stage and no agreement has been reached by the parties at this stage. The proposed acquisition, should it materialise, will constitute a discloseable transaction under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

Save as aforesaid, the Board is not aware of any reasons for such increase in the share price of the Company.

Further announcement(s) will be made if necessary pursuant to the Listing Rules.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisition or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

In the meantime, shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares of the Company.

This announcement is made by order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Ju Teng International Holdings Limited

Tsui Yung Kwok

Company Secretary

Hong Kong, 7 April 2008

As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Cheng Li-Yen, Mr. Huang Kuo-Kuang, Mr. Hsieh Wan-Fu, Mr. Lo Jung-Te, and Mr. Tsui Yung Kwok, and the independent non-executive Directors are Mr. Yu Chwo-Ming, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.