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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)**

**DISCLOSEABLE TRANSACTION**  
**UPDATE ON THE ACQUISITION OF LAND USE RIGHT IN VIETNAM**

Reference is made to the announcement of Ju Teng International Holdings Limited dated 30 December 2021 (the “**Announcement**”) in respect of the acquisition of land use right of the Land located in Nghe An Province, Vietnam for a term of 50 years. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, the Project Company shall enter into the Transfer Agreement with HTDC for the acquisition of land use right in the Land within 20 business days after the completion of certain infrastructure construction to the satisfaction of the Group by no later than 31 January 2022. However, the Board has been informed that, due to the impact of the COVID-19 pandemic outbreak in Vietnam, some of the infrastructure construction work will not be completed by 31 January 2022, and the parties to the Investment Agreement have mutually agreed to amend and extend the date by which certain infrastructure construction should be completed to the satisfaction of the Group to 31 March 2022, or such other date to be mutually agreed upon by the parties (the “**Extension**”).

Save for the Extension, all other terms of the Investment Agreement remain unchanged. The Board considers that the Extension is in the interest of the Company and the Shareholders and reasonable in the circumstances as it will provide more time for HTDC to complete the infrastructure construction work taking into consideration the impact of the COVID-19 outbreak in Vietnam.

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

Hong Kong, 26 January 2022

*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, and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.*