



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)

### DISSEMINATION OF CORPORATE COMMUNICATIONS

Ju Teng International Holdings Limited (the "Company"), with effect from 30 August 2025, implements the following updated arrangements on electronic dissemination of Corporate Communications<sup>1</sup> to its shareholders<sup>2</sup> (the "Shareholders") pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Company's amended and restated articles of association (the "Amended and Restated Articles") currently in force:

#### ARRANGEMENTS

##### 1. Corporate Communications

Both the English and Chinese versions of all Corporate Communications will continue to be available on the Company's websites ([www.irasia.com/listco/hk/juteng](http://www.irasia.com/listco/hk/juteng) and [www.juteng.com.hk](http://www.juteng.com.hk)) (the "Company's Website") and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access the Corporate Communications on the Company's Website or the Stock Exchange's website. Under the Listing Rules and the Amended and Restated Articles, the Company is no longer required to notify its Shareholders of the publication of Corporate Communications on the Company's Website and the Stock Exchange's website.

If you have difficulty in gaining access to the Corporate Communications online and would like to receive all future Corporate Communications in printed form, please complete, sign and return the Request Form as detailed in the section "**REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**" below. The Company will send the Corporate Communications to you in printed form free of charge upon your request.

## 2. Actionable Corporate Communications<sup>3</sup>

The Company will send the Actionable Corporate Communications to registered Shareholders individually in electronic form by email or by post in accordance with the indicated preference. If the Company does not possess the email address of a registered Shareholder or the email address provided is not functional<sup>4</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting such Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future, until such time when such Shareholder has provided a valid and functional email address to the Company's branch share registrar in Hong Kong as detailed in the section "**PROVISION OF REGISTERED SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY**" below for receiving the same.

### **PROVISION OF REGISTERED SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY**

In order for registered Shareholders to receive all future Actionable Corporate Communications in electronic form from the Company, the Company strongly recommends that they provide the Company with their email address at any time in future in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [3336-ecom@vistra.com](mailto:3336-ecom@vistra.com) via the request form (the "Request Form").

Please click [here](#) to download the Request Form.

It is the responsibility of the registered Shareholders to provide email address that is functional. If the Company does not possess the email address of a registered Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Shareholder without receiving any "non-delivery message".

### **REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**

For those registered Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications and non-registered holders<sup>5</sup> of the Company who wish to receive a printed version of all future Corporate Communications, or, if for any reason, have difficulty in gaining access to the Corporate Communications on the Company's website, the Company will, upon receipt of request in writing by such persons to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [3336-ecom@vistra.com](mailto:3336-ecom@vistra.com), send future Corporate Communications and/or the relevant Actionable Corporate Communications (where applicable and as the case may be) to such persons in printed form free of charge.

Please click [here](#) to download the Request Form.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications (where applicable) in printed form as notified in accordance with the above will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if the preference to receive printed copy of future Corporate Communications and Actionable Corporate Communications (where applicable) is to be extended.

*Notes:*

1. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
2. *Holder(s) of the securities of the Company.*
3. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*
4. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
5. *Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*