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JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1329)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Huang Dongsheng has been appointed as an executive director of the Company with effect from 19 June 2013. Set out below are the biographical details of Mr. Huang which contain information required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”):

Mr. Huang Dongsheng (黃東生) (“**Mr. Huang**”), aged 58, has extensive experience in investment business. Mr. Huang commenced his investment in corporate projects and import and export trading in 1985. From 1991 to 1995, he had established various Chinese-foreign equity joint ventures with local enterprises in the People’s Republic of China (the “**PRC**”) and was appointed as chairman of board or general manager. He is currently the chairman of a private group of companies in Hong Kong with various PRC subsidiaries which specialize in investment and development in the heavy metal industry, asset management, provision of financial solutions, investment banking services, and risk investment and management.

Mr. Huang has entered into a service contract with the Company pursuant to which he was appointed as an executive director of the Company for a term of 3 years commencing from 19 June 2013 up to (and including) 18 June 2016. Mr. Huang is also subject to retirement by rotation at least once every three years at annual general meetings in accordance with the articles of association of the Company. Pursuant to the aforementioned service contract, Mr. Huang is entitled to a remuneration package comprising of a fixed basic salary of HK\$600,000 per annum and a discretionary bonus to be determined by the remuneration committee of the Company and approved by a majority in number of members of the Board (excluding him) with reference to his duties and performance, the prevailing market conditions, and the operating results of the Company and its subsidiaries.

As at the date of this announcement, Mr. Huang (i) does not have any relationship with other directors, senior management or substantial or controlling shareholders of the Company nor hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have, and is not deemed to have, any interests or short positions in any shares,

underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571, Law of Hong Kong).

There is no information relating to the appointment of Mr. Huang which is required to be disclosed pursuant to Rules 13.51(2)(h) – (v) of the Listing Rules. Save as disclosed herein, there is no other matter relating to Mr. Huang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Huang in joining the Company.

By Order of the Board
Juda International Holdings Limited
Choi Lim Chi
Chairman

Hong Kong, 19 June 2013

As of the date of this announcement, the executive directors of the Company are Mr. Choi Lim Chi, Mr. Chen Fan, Mr. Lee Lit Mo, Johnny and Mr. Huang Dongsheng, and the independent non-executive directors of the Company are Mr. Yan Wai Kiu, Mr. Wong Kin Tak and Mr. Choi Kin Cheong.