

JUKEN TECHNOLOGY LIMITED
(Company Registration No. 199200539Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Juken Technology Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2011, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

Mr. Wong Chee Meng Lawrence who is re-elected as a Director of the Company at the AGM, remains as members of the Audit Committee, Remuneration Committee and Nominating Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Wong Keng Yin who is re-elected as a Director of the Company at the AGM, remains as a member of the Nominating Committee is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Wong Keng Yin
Executive Chairman
25 April 2011