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## **FIT Hon Teng Limited**

**鴻騰六零八八精密科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability under the name Foxconn Interconnect Technology*

*Limited and carrying on business in Hong Kong as FIT Hon Teng Limited)*

**(Stock Code: 6088)**

# **CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

## **Change of Joint Company Secretary**

The board of directors (the “**Board**”) of FIT Hon Teng Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. YANG Tsung-Han (“**Mr. Yang**”) has ceased to be a joint company secretary of the Company under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) due to the change of his work arrangements in the Company with effect from August 12, 2019. Mr. Yang confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation as a joint company secretary of the Company that should be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. WONG Kenneth Tak-Kin (“**Mr. Wong**”) has been appointed as a joint company secretary of the Company with effect from August 12, 2019.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 59, first joined the Company in August 2018 as a legal affairs and compliance consultant, and then joined the Company full time as Vice President and General Counsel in January 2019.

Prior to joining the Company, Mr. Wong served in General Motors Company for 22 years between 1995 and 2017 in a variety of capacities such as regional General Counsel in China, Korea and GM International, and Chief Compliance Officer. Prior to his retirement in 2017, Mr. Wong was Lead Counsel, Global Compliance for General Motors Company and a member of its Risk Advisory Council, Learning Governance Board, and Information Security Council. Mr. Wong also received teamGM TRANSFORMERS Award for creative restructure of business in a high risk country.

Mr. Wong received a bachelor's degree of Arts from Dickinson College in Pennsylvania, and a Juris Doctor degree from UCLA Law School in California. Mr. Wong is admitted to practice law in California and Michigan, the United States.

### **Waiver from Strict Compliance with Rules 3.28 and 8.17 of The Listing Rules**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Wong currently does not possess the qualifications as stated in Note 1 to Rule 3.28 of the Listing Rules. However, the Company is of the view that Mr. Wong is capable of discharging the duties of a company secretary of the Company based on his qualifications and relevant experience as set out in this announcement.

In this regard, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Wong as a joint company secretary of the Company for a period of three years from the date of his appointment as a joint company secretary of the Company (the "**Waiver Period**") on the conditions that:

1. Mr. Wong will be assisted by Ms. NG Sau Mei ("**Ms. Ng**"), the other joint company secretary of the Company, during the Waiver Period;
2. the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Wong can satisfy Rule 3.28, having had the benefit of Ms. Ng's assistance such that a further waiver will not be necessary; and
3. the Company will announce the details of the Waiver, including reasons for and conditions of the Waiver.

Ms. Ng is an associate director of TMF Hong Kong Limited. She has over 18 years of professional and in-house experience in the company secretarial field and has been a joint company secretary of the Company since 2016. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Waiver applies to Mr. Wong's appointment only and will be revoked immediately if and when Ms. Ng ceases to provide assistance to Mr. Wong. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Company would like to express its sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure as a joint company secretary of the Company and congratulate Mr. Wong on his new appointment.

By order of the Board  
**FIT Hon Teng Limited\***  
**LU Sung-Ching**  
*Chairman of the Board*

Hong Kong, August 12, 2019

*As of the date of this announcement, the Board comprises Mr. LU Sung-Ching, Mr. LU Pochin Christopher and Mr. PIPKIN Chester John as executive directors, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang, Mr. CHAN Wing Yuen Hubert and Mr. TRAINOR-DEGIROLAMO Sheldon as independent non-executive directors.*

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