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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FIT Hon Teng Limited* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, August 14, 2018 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2018.

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

Hong Kong, August 1, 2018

As of the date of this announcement, the Board comprises Mr. LU Sung-Ching, Mr. LU Pochin Christopher and Mr. GILLESPIE William Ralph as executive directors of the Company, Dr. CHEN Ga-Lane as non-executive director of the Company, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN, Wing Yuen Hubert as independent non-executive directors of the Company.

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