

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DATE OF BOARD MEETING

Reference is made to the announcement of FIT Hon Teng Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated March 16, 2021 (the “**Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, March 26, 2021, for the purpose of, among other matters, (i) considering and approving the annual results of the Group for the year ended December 31, 2020; and (ii) considering the recommendation on the payment of a final dividend for the year ended December 31, 2020, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, March 26, 2021 has been changed to Monday, March 29, 2021.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, March 25, 2021

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.

* *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*