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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 24, 2022**

References are made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of FIT Hon Teng Limited* (the “Company”) dated April 29, 2022 in relation to the AGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the AGM held at 10:00 a.m. on Friday, June 24, 2022, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2021.	5,278,855,738 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect the following persons as directors of the Company (the “Directors”):		
	(i) Mr. PIPKIN Chester John as an executive Director;	5,278,066,954 (99.979376%)	1,088,784 (0.020624%)
	(ii) Mr. TANG Kwai Chang as an independent non-executive Director; and	5,278,886,738 (99.994904%)	269,000 (0.005096%)
	(iii) Mr. CHAN Wing Yuen Hubert as an independent non-executive Director;	5,264,170,817 (99.716149%)	14,984,921 (0.283851%)
(B)	To authorise the board of Directors to fix the remuneration of the Directors.	5,278,855,738 (99.994317%)	300,000 (0.005683%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.	5,279,052,758 (99.998049%)	102,980 (0.001951%)
4.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	5,206,613,193 (98.625868%)	72,542,545 (1.374132%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	5,279,155,738 (100.000000%)	0 (0.000000%)
	(C) To extend the authority granted to directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	5,210,597,193 (98.701335%)	68,558,545 (1.298665%)
Special Resolution		For	Against
5.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in accordance with special resolution number 5 as set out in the Notice of AGM.	5,275,517,601 (99.931085%)	3,638,137 (0.068915%)

As at the date of the AGM, 7,133,508,572 Shares were in issue.

In respect of the above ordinary resolutions and special resolution, the total number of Shares entitling Shareholders to attend and vote on the said resolutions was 7,133,508,572 Shares. No Shareholder was required to abstain from voting on the said resolutions, nor did any person indicate in the Circular that he/she/it intended to abstain from voting on or vote against the said resolutions at the AGM.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the ordinary resolutions at the AGM were cast in favor of the ordinary resolutions numbered 1 to 4, each of the resolutions was duly passed as an ordinary resolution of the Company. Furthermore, as more than 75% of the votes from the Shareholders (including proxies) attending and having the rights to vote on the special resolution at the AGM were cast in favor of the special resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited acted as the scrutineer for the poll at the AGM. Mr. LU Sung-Ching, Mr. LU Pochin Christopher, Mr. PIPKIN Chester John, Mr. TRAINOR-DEGIROLAMO Sheldon, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert attended the AGM.

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

Hong Kong, June 24, 2022

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, Mr. TRAINOR-DEGIROLAMO Sheldon as non-executive Director, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert as independent non-executive Directors.

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