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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)**

**COMPANY INFORMATION SHEET**

June 30, 2022

**Company Name:** FIT Hon Teng Limited

**Stock Code:** 6088

**Stock Short Name:** FIT HON TENG

This document is published pursuant to Rule 19.60 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and is provided for the purpose of giving information to the public about FIT Hon Teng Limited (the “**Company**”) as of the date of this document. The information does not purport to be a complete summary about the Company and/or its securities.

Unless otherwise defined or the context suggests otherwise, capitalized terms shall have the meanings as those in the Company’s prospectus dated June 29, 2017 (the “**Prospectus**”) and references to sections of the Prospectus shall be construed accordingly.

**Responsibility Statement**

The directors of the Company (the “**Directors**”) as of the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this document and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The Directors also collectively and individually undertake to publish a revised company information sheet when there are changes to the information since the last publication.

### **Summary of Novel Waivers**

The following novel waiver has been applied for and granted by the Stock Exchange. For other waivers applied for and granted by the Stock Exchange, please refer to the section headed “Waivers from Compliance with the Listing Rules” in the Prospectus.

<b>Relevant Rule Waived</b>	<b>Subject Matter</b>
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Rule 8.08(1)(a)	Public float requirements
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### **Waiver in Relation to the Public Float Requirements**

Rule 8.08(1)(a) of the Listing Rules requires that at least 25% of the issuer’s total issued share capital must at all times be held by the public. As disclosed in the Prospectus, the Company would have achieved a minimum market capitalization of at least HK\$10 billion upon the Listing and has applied to the Stock Exchange to request the Stock Exchange to exercise, and the Stock Exchange has confirmed that it would exercise its discretion under Rule 8.08(1)(d) of the Listing Rules to accept a lower public float. The above discretion is subject to the condition that the Company complies with the disclosure requirements under Rule 8.08(1)(d) of the Listing Rules.

The Company’s minimum public float will be the higher of (a) 15% of the total issued share capital of the Company; (b) such percentage of Shares held by the public immediately after completion of the Global Offering (assuming the Over-allotment Option is not exercised); or (c) such percentage of Share to be held by the public after the exercise of the Over-allotment Option, of the enlarged issued share capital of the Company. The Company will make appropriate disclosure of the lower prescribed percentage of public float and confirm sufficiency of the public float in the Company’s successive annual reports after the Listing. The applicable minimum public float for the Shares is 20.48%.

*As of the date of this document, the board of directors of the Company 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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