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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 EXTRAORDINARY GENERAL MEETING
HELD ON AUGUST 16, 2022**

References are made to the notice of the extraordinary general meeting (the “EGM”) and the circular (the “Circular”) of FIT Hon Teng Limited* (the “Company”) dated July 31, 2022 in relation to the EGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the EGM held at 9:00 a.m. on Tuesday, August 16, 2022, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll. The poll results of the resolution at the EGM are as follows:

Ordinary Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>To approve, confirm and ratify in all respects the terms of the framework cooperation agreement, the supplemental agreement and the lease agreement entered into between Fu Ding Precision Component (Shenzhen) Co., Ltd. and Shenzhen Fertile Plan International Logistics Co., Ltd on June 17, 2022 (the “Framework Agreements”) and the transactions contemplated under the Framework Agreements as described in the circular of the Company dated July 31, 2022 and;</p> <p>To authorize any one director of the Company, or any two directors of the Company if affixation of the Company’s common seal is necessary, and such other persons as are authorized by him/them, for and on behalf of the Company to execute and deliver (and affix the Company’s common seal to, if necessary) all such documents, instruments or agreements and to do all such other acts or things which he/they may in his/their absolute discretion consider necessary or desirable in connection with or incidental to any of the matters contemplated under the Framework Agreements and the transactions contemplated under the Framework Agreements.</p>	637,861,065 (100.000000%)	0 (0.000000%)

As of the date of the EGM, 7,267,234,972 Shares were in issue.

Pursuant to the Listing Rules and as stated in the Circular, Hon Hai and its associates who in aggregate were interested in 5,179,557,888 Shares (representing approximately 71.27% of the total number of Shares in issue) as of the date of the EGM were required to abstain from voting on the above ordinary resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution proposed at the EGM was 2,087,677,084 Shares.

Save as disclosed above, (i) no other Shareholder was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules; (ii) no Shareholder who was entitled to attend had to abstain from voting in favor of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder indicated his/her/its intention in the Circular to vote against or abstain from voting in respect of the resolution proposed at the EGM.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the ordinary resolution at the EGM were cast in favor of the ordinary resolution, the resolution was duly passed as an ordinary 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 EGM. Mr. LU Pochin Christopher, Mr. TRAINOR-DEGIROLAMO Sheldon, Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert attended the EGM.

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

Hong Kong, August 16, 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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