



**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)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of FIT Hon Teng Limited are set out below:

**Executive Directors**

Mr. LU Sung-Ching (*Chairman*)  
Mr. LU Pochin Christopher  
Mr. PIPKIN Chester John

**Non-Executive Directors**

Mr. CHANG Chuan-Wang  
Ms. HUANG Pi-Chun

**Independent Non-Executive Directors**

Mr. CURWEN Peter D  
Mr. TANG Kwai Chang  
Mr. CHAN Wing Yuen Hubert

There are four Board committees. The composition of the Board committees are set out below:

**Audit Committee**

Mr. TANG Kwai Chang (*Chairman*)  
Mr. CURWEN Peter D  
Mr. CHAN Wing Yuen Hubert

**Remuneration Committee**

Mr. CHAN Wing Yuen Hubert (*Chairman*)  
Mr. TANG Kwai Chang  
Mr. CHANG Chuan-Wang

**Nomination Committee**

Mr. LU Sung-Ching (*Chairman*)

Mr. CHAN Wing Yuen Hubert

Mr. CURWEN Peter D

**Environmental, Social and Governance Committee**

Mr. CURWEN Peter D (*Chairman*)

Mr. PIPKIN Chester John

Ms. HUANG Pi-Chun

Hong Kong, June 21, 2024