

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)

(於開曼群島以鴻騰精密科技股份有限公司的各稱註冊成立的有限公司,
並以鴻騰六零八八精密科技股份有限公司於香港經營業務)

(Stock Code 股份代號: 6088)

June 21, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, FIT Hon Teng Limited* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.fit-foxconn.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to fit.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction to receive the Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of the Board FIT Hon Teng Limited* Sung-Ching LU Chairman of the Board

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

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各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條,鴻騰六零八八精密科技股份有限公司*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告預要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來本公司通訊的英文版和中文版將在公司網站 www.fit-foxconn.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊(附註)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 fit.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查 詢。

> 承董事會命 鴻騰六零八八精密科技股份有限公司* 盧松青 董事會主席 謹敢

REPLY FORM 回條			
Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong Please choose ONLY ONE of the options below)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
請從以下選項中 只選擇其中一項)		Perso	onalized OR Code
Option 1: Provide your email address for recei	nt of future Corporate C		專屬二維碼
the Company via electronic dissemin	•		
選項1: 掃瞄 閣下専屬二維碼提供 閣下之	• • —		
發佈的未來公司通訊*			
V NOTE 1	' D 1 E 'C 1		
You are NOT required to return th 如選擇了選項 1 · 閣下 無須 交[ns Reply Form if you ch 司太同悠。	loose Option 1.	
,	14日际		
Option 2: I/we hereby provide my/our email address in writ	ing for receipt of future Corpora	ate Communications* of the following listed	company (the
"Company") via electronic dissemination		,「八司」、洛福南之大子珍块机士本八司	\ > = 11 *
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地 Name of Securities holder(s) 證券持有人姓名:	现,以確保收到以下上市公司(Name of the listed comp	,	迪 武
Name of Securities holder(s) RESTINGTON TO	FIT Hon Teng	•	
		精密科技股份有限公司	
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Con	nmunications* in printed form a	nd noted that this instruction is valid only	for one year starting fro
the receipt date of instruction. (Notes 5) (Please ma			
選項3: 本人/吾等現要求收取公司通訊*印刷版,並已知悉			- ,
11 1 ~	Chinese Version 中文版本	English and Chinese Vo 英文及中文版本	ersion
(Notes I)		_	
Signature(s): ^(Notes 1) 簽名:(<i>附註 1</i>)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:			
1. Please complete all your details clearly. If your shares are held in joint names, all 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合;	of the joint shareholders should jointly sign 簽署·方為有效。	this Keply Form in order to be valid.	

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form.
原序另首注明:公司通讯/指公司已接过服务分裂记载接到我记载是任何證券的转角人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

講演差填裝 圈下之所有資料。如屬醫必數果。則不即除其田所有醫治數果聯合數書。方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回緣若未有簽書或在其他方面填寫不正確。則本回緣務會作發。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。
如公司沒有收到 圖下的有效電子部件地址。圖下榜無法依別有關發化石物越清*的越知。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address sported will be registered.
如 圖下透過二級碼。電影 回緣及或其他方式提供多於一個的電子部件地址、只有 圖下最後提供的電子部件地址將會被用於容記。

5. If you mark "今" in the box in Option 3, no email address will be registered and omy Corporate Communications* in printed form will be received.
如 圖下在填頂 3 方格內劃上 "夕,號,將不會有電子部件地址被登記,只看公司總計》的印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑,在本回緣上的任何額外指示,公司將不予處理。

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

圖下於本心便係所提供的自人資料有限代包括但不限於)有關公司以電子方式發佈公司通訊。及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用途或在法例報戶的儀式下,將 圖下的個人資料經報或轉移給公司的附屬公司,股份過戶處、及反其他公司或團體。並將在適當期間保留該等個人資料作數置及經費和企業。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data hould be in writing, by mail to the Hong Kong Frivacy Officer @computershare.com ht.

图下有權根據(私隱條例)的條文查閱及或修改 圖下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至級仍過戶處(地址為香港附至后介證東183號台和中心 17M 樓)向香港隱私主任提出,或發送電影子 PrivacyOfficer@computershare.com ht. Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。