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)*
Ms. HUANG Pi-Chun
Mr. CURWEN Peter D
Mr. CHAN Wing Yuen Hubert
Mr. TANG Kwai Chang

Environmental, Social and Governance Committee
Mr. CURWEN Peter D *(Chairman)*
Mr. PIPKIN Chester John
Ms. HUANG Pi-Chun

Hong Kong, November 10, 2025