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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)

PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of FIT Hon Teng Limited (the "**Company**") dated November 14, 2025 (the "**Announcement**") in relation to the entering into of the framework agreements and the transactions contemplated thereunder (the "**Proposed Matters**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that an extraordinary general meeting (the "**EGM**") is expected to be held on Tuesday, December 30, 2025 for considering and, if thought fit, approving the Proposed Matters. A circular and a notice of the EGM containing details of the resolutions relating to the Proposed Matters will be dispatched to the Shareholders in due course.

The register of members of the Company will be closed from Tuesday, December 23, 2025 to Tuesday, December 30, 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificates and properly completed and signed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, December 22, 2025.

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

Hong Kong, December 8, 2025

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. CHANG Chuan-Wang and Ms. HUANG Pi-Chun as non-executive Directors, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert as independent non-executive Directors.

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