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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)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of FIT Hon Teng Limited (the "**Company**") will be held at 66-1, Chungshan Road, Tucheng District, New Taipei City 23680, Taiwan on Tuesday, December 30, 2025 at 9:00 a.m., for the following purposes:

To consider and, if thought fit, pass (with or without modifications) the following ordinary resolutions:

1. "THAT the terms of the framework sales agreement entered into between the Company and Hon Hai Precision Industry Co. Ltd. ("**Hon Hai**") on November 14, 2025 (the "**Framework Sales Agreement**"), the transactions contemplated under the Framework Sales Agreement (the "**Product Sales Transaction**") and the proposed annual cap for the Product Sales Transaction for the year ending December 31, 2026 (the "**Proposed Product Sales Annual Cap**") as described in the circular of the Company dated December 15, 2025 be and are hereby approved, confirmed and ratified in all respects; and

   any one director of the Company, or any two directors of the Company if affixation of the Company's common seal is necessary, be and is/are hereby authorized 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 Sales Agreement, the Product Sales Transaction and/or the Proposed Product Sales Annual Cap."

2. "THAT the terms of the framework purchase agreement entered into between the Company and Hon Hai on November 14, 2025 (the "**Framework Purchase Agreement**"), the transactions contemplated under the Framework Purchase Agreement (the "**Product Purchase Transaction**") and the proposed annual cap for the Product Purchase Transaction for the year ending December 31, 2026 (the "**Proposed Product Purchase Annual Cap**") as described in the circular of the Company dated December 15, 2025 be and are hereby approved, confirmed and ratified in all respects; and

any one director of the Company, or any two directors of the Company if affixation of the Company's common seal is necessary, be and is/are hereby authorized 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 Purchase Agreement, the Product Purchase Transaction and/or the Proposed Product Purchase Annual Cap and the Proposed Product Sale Annual Cap."

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

Hong Kong, December 15, 2025

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Headquarters in Taiwan:
66-1, Chungshan Road
Tucheng District
New Taipei City 23680
Taiwan

Principal Place of Business in Hong Kong:
31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

(a) As set out in the circular of the Company dated December 15, 2025, the register of members of the Company will be closed from Tuesday, December 23, 2025 to Tuesday, December 30, 2025, both dates inclusive, during which period no transfer of Shares will be registered. The record date for determining the Shareholders' eligibility to attend and vote at the EGM will be on Tuesday, December 30, 2025. In order to be entitled to attend and vote at the extraordinary general meeting, 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.

(b) Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.

(c) Form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding of the extraordinary general meeting (i.e. not later than 9:00 a.m., December 28, 2025) or any adjourned meeting.

(d) In accordance with Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Hon Hai Precision Industry Co., Ltd., the controlling shareholder of the Company, and its associates (as defined in the Listing Rules) are required to abstain from voting on the ordinary resolutions.

(e) The ordinary resolutions set out above will be determined by way of poll.

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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