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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 30, 2025

References are made to the notice of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of FIT Hon Teng Limited* (the "**Company**") dated December 15, 2025 in relation to the EGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the EGM held at 9:00 a.m. on Tuesday, December 30, 2025, all the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To approve, confirm and ratify in all respects 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; and To authorize any one director of the Company, or any two directors of the Company if affixation of the Company's common seal is necessary, 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.	177,089,270 (100.000000)%	0 (0.000000)%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	To approve, confirm and ratify in all respects 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; and To authorize any one director of the Company, or any two directors of the Company if affixation of the Company's common seal is necessary, 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.	177,089,270 (100.000000)%	0 (0.000000)%

As at the date of the EGM, (i) 7,303,738,572 Shares were in issue (excluding treasury Shares); and (ii) the Company does not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System).

Pursuant to the Listing Rules and as stated in the Circular, Hon Hai and its associates who in aggregate were interested in 5,179,557,888 Shares (representing approximately 70.92% of the total number of Shares in issue) as of the date of the EGM were required to abstain from voting on the above ordinary resolutions at the EGM. As such, the total number of Shares (excluding treasury Shares) entitling the Shareholders to attend and vote on the ordinary resolutions proposed at the EGM was 2,124,180,684 Shares.

Save as disclosed above, (i) no other Shareholder (excluding holders of treasury Shares) was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules; (ii) no Shareholder who was entitled to attend had to abstain from voting in favor of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder indicated his/her/its intention in the Circular to vote against or abstain from voting in respect of the resolutions proposed at the EGM.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the ordinary resolutions at the EGM were cast in favor of the ordinary resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM. Mr. LU Sung-Ching, Mr. LU Pochin Christopher, Mr. PIPKIN Chester John, Mr. CHANG Chuan-Wang, Ms. HUANG Pi-Chun, Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert attended the EGM.

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

Hong Kong, December 30, 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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