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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 ANNUAL GENERAL MEETING HELD ON MAY 26, 2026

References are made to the notice of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of FIT Hon Teng Limited* (the "**Company**") dated April 30, 2026 in relation to the AGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the AGM held at 10:00 a.m. on Tuesday, May 26, 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions				**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
				For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended December 31, 2025.			5,645,839,154 (99.999805%)	11,000 (0.000195%)
2.	(A)	To re-elect the following persons as directors of the Company (the "**Directors**"):			
		(i)	Mr. LU Sung-Ching as an executive Director;	5,529,669,466 (97.942193%)	116,180,688 (2.057807%)
		(ii)	Ms. HUANG Pi-Chun as a non-executive Director; and	5,520,674,773 (97.782878%)	125,175,381 (2.217122%)
		(iii)	Mr. CHAN Wing Yuen Hubert as an independent non-executive Director.	5,518,538,447 (97.745039%)	127,311,707 (2.254961%)

Ordinary Resolutions			Number of Votes Cast (approximate percentage of number of votes cast (%))	
			For	Against
	(B)	To authorise the board of Directors to fix the remuneration of the Directors.	5,645,850,154 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.		5,515,876,760 (97.697895%)	129,973,394 (2.302105%)
4.	(A)	To grant a general mandate to the directors to allot, issue and deal with additional new shares and/or to sell or transfer treasury shares not exceeding 20% of the issued shares of the Company (excluding treasury shares).	5,263,150,111 (93.221569%)	382,700,043 (6.778431%)
	(B)	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding treasury shares).	5,645,555,154 (99.994775%)	295,000 (0.005225%)
	(C)	To extend the authority granted to directors pursuant to ordinary resolution no. 4(A) to issue new shares and/or resell treasury shares by adding to it the number of shares repurchased under ordinary resolution no. 4(B).	5,266,897,584 (93.287945%)	378,952,570 (6.712055%)

As at the date of the AGM, (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 CCASS). If any repurchased Shares were held or deposited with CCASS, the Company will withdraw all of such repurchased Shares from CCASS, either re-register them in the Company's own name as treasury Shares or cancel such repurchased Shares, in each case before the record date for the dividends or distributions (if any).

Computershare Hong Kong Trustees Limited, being the trustee holding unvested Shares under the Company's restricted share award schemes, held 187,387,420 Shares as at the date of the AGM and was required to abstain from voting on all the resolutions proposed at the AGM pursuant to Rule 17.05A of the Listing Rules. As such, the total number of Shares (excluding treasury Shares) entitling the Shareholders to attend and vote on the said resolutions was 7,116,351,152 Shares.

Save as disclosed above, no other Shareholder (excluding holders of treasury Shares) was required to abstain from voting on the said resolutions, nor did any person indicate in the Circular that he/she/it intended to abstain from voting on or vote against the said resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of Listing Rules.

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 AGM were cast in favor of the said ordinary resolutions, each of the resolutions was duly passed as an ordinary resolution 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 AGM. Mr. LU Pochin Christopher, Mr. CHANG Chuan-Wang, Ms. HUANG Pi-Chun, Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert attended the AGM.

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

Hong Kong, May 26, 2026

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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