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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 May 10, 2019 (the "**Announcement**") in relation to, among others, the Product Purchase Transaction, the Product Sales Transaction, the Sub-contracting Services Transaction, the Proposed 2019 Product Purchase and Product Sales Annual Caps, the Proposed 2019 Sub-contracting Services Annual Cap and the Proposed Product Purchase Model Three Pricing Policy Change (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 or around Friday, June 21, 2019 for considering and, if thought fit, approving the Proposed Matters. As disclosed in the Announcement, a circular of the Company relating to the Proposed Matters is expected to be despatched on or before June 4, 2019.

The register of members of the Company will be closed during the period from Tuesday, June 18, 2019 to Friday, June 21, 2019 (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 June 17, 2019.

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

Hong Kong, May 30, 2019

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, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang, Mr. CHAN Wing Yuen Hubert and Mr. TRAINOR-DEGIROLAMO Sheldon as independent non-executive directors.

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