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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 24, 2019

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 4, 2019 in relation to certain continuing connected transactions. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the EGM held at 10 a.m. on Tuesday, December 24, 2019, 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 and Percentage of Total 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. (“ <b>Hon Hai</b> ”) on November 25, 2019 (the “ <b>Framework Sales Agreement</b> ”), the transactions contemplated under the Framework Sales Agreement (the “ <b>Product Sales Transaction</b> ”) and the proposed annual caps for the Product Sales Transaction for the years ending December 31, 2020, 2021 and 2022 (the “ <b>Proposed Product Sales Annual Caps</b> ”); and	407,159,985 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
	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 Caps.		
2	<p>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 25, 2019 (the “<b>Framework Purchase Agreement</b>”), the transactions contemplated under the Framework Purchase Agreement (the “<b>Product Purchase Transaction</b>”) and the proposed annual caps for the Product Purchase Transaction for the years ending December 31, 2020, 2021 and 2022 (the “<b>Proposed Product Purchase Annual Caps</b>”); and</p> <p>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 Caps.</p>	407,159,985 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
3	<p>To approve, confirm and ratify in all respects the terms of the framework sub-contracting services agreement entered into between the Company and Hon Hai on November 25, 2019 (the “<b>Framework Sub-contracting Services Agreement</b>”), the transactions contemplated under the Framework Sub-contracting Services Agreement (the “<b>Sub-contracting Services Transaction</b>”) and the proposed annual caps for the Subcontracting Services Transaction for the years ending December 31, 2020, 2021 and 2022 (the “<b>Proposed Sub-contracting Services Annual Caps</b>”); and</p> <p>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 Sub-contracting Services Agreement, the Sub-contracting Services Transaction and/or the Proposed Subcontracting Services Annual Caps.</p>	<p>407,159,985 (100.000000%)</p>	<p>0 (0.000000%)</p>

As at the date of the EGM, 6,881,286,888 Shares were in issue.

Hon Hai and its associates, who in aggregate were interested in 5,179,557,888 Shares, were required under the Listing Rules to abstain from and had abstained from voting at the EGM in relation to the above ordinary resolutions approving the Framework Sales Agreement, the Framework Purchase Agreement, the Framework Sub-contracting Services Agreement, the Product Sales Transaction, the Product Purchase Transaction, the Sub-contracting Services Transaction, the Proposed Product Sales Annual Caps, the Proposed Product Purchase Annual Caps and the Proposed Sub-contracting Services Annual Caps. Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM, 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 EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the above ordinary resolutions at the EGM was 1,701,729,000 Shares.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the ordinary resolutions at the EGM 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 EGM.

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

Hong Kong, December 24, 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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