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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)**

**CHANGE OF VENUE OF  
THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 25, 2021**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of FIT Hon Teng Limited (the “**Company**”) both dated April 30, 2021 and the form of proxy (the “**Proxy Form**”), in relation to the AGM to be held at 66-1, Chungshan Road, Tucheng District, New Taipei City 23680, Taiwan on Friday, June 25, 2021 at 10:00 a.m. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

In view of the rising number of COVID-19 infections in Taiwan, the Board hereby announces that the venue of the AGM will be changed to “Eaton Club, 3/F, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong”.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.**

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

Hong Kong, June 9, 2021

*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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