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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of FIT Hon Teng Limited (the “**Company**”) is pleased to announce that Ms. HUANG Pi-Chun (“**Ms. Huang**”) has been appointed as a non-executive director of the Company with effect from August 7, 2023. The biographical details of Ms. Huang are set out below.

Ms. HUANG Pi-Chun

Ms. Huang, aged 51, has over 28 years of experience in finance and accounting as well as operational analysis, and specializes in the operation of multinational companies in large scale electronics manufacturing industry. She is currently assistant vice president of corporate accounting department of the head office of Hon Hai Precision Industry Co., Ltd. (2317 TW) (“**Hon Hai**”), the controlling shareholder of the Company, and is responsible for issuing group financial reports. Ms. Huang is in the core team which is responsible for conducting financial forecasts analysis for top management’s decision making, and also holds major positions in the finance and accounting digital transformation projects and has participated in the due diligence on significant investment projects of the group.

Ms. Huang obtained a Bachelor of Accounting from the Fu Jen Catholic University in Taiwan in 1994. After graduation, she joined a mid-sized Taiwan local CPA firm (which was merged into DinKum & Co., CPAs and then merged into Crowe (TW) CPAs in 2016) as an auditor and was responsible for auditing financial statements, conducting tax audits and providing initial public offering and over-the-counter market counselling for clients in the manufacturing and construction industries. Ms. Huang left the CPA firm in 1997 where she last served as audit senior, and she subsequently entered the manufacturing industry and served as accounting supervisor of the head office of Lite-On Technology Corporation (2301 TW) (“**Lite-On Technology**”), a listed company on the Taiwan Stock Exchange operating in the electronics manufacturing industry.

During her 17 years of services in Lite-On Technology, Ms. Huang was responsible for issuing financial reports for the group and conducting operational analysis. She was also involved in the post-investment consolidation and management work for the group's overseas establishment and closure of factories as well as mergers and acquisitions. Ms. Huang has experience in working in many countries, including the U.S., Mexico, Czech Republic, Finland and Germany. In the course of the group's digital transformation, she has led the team to complete the upgrade of enterprise resource planning (ERP), the optimization of business warehouse (BW) database and the introduction of business consolidation system (BCS) platform for consolidated reporting system, which has laid a solid foundation for the digital transformation of Lite-On Technology. With years of management experience in Lite-On Technology, Ms. Huang has led the team to make significant contributions in terms of innovation and digital transformation. In 2015, she left Lite-On Technology after serving the company as senior manager for six years and joined Taikoo Motors Limited (Taiwan branch) ("**Taikoo Motors**") as financial controller.

During her service with Taikoo Motors, Ms. Huang led the accounting and finance team to be responsible for operational analysis, capital planning and deployment, as well as post-investment management, in which she gained understanding of the agency operations and pricing models of the automotive industry. Specializing in the operations of large scale electronics manufacturing industry, Ms. Huang joined Hon Hai in 2016 as the accounting senior manager of the head office, and has served Hon Hai for more than seven years by now. She is also serving as the supervisor of Hon Hai's subsidiaries, Foxtron Vehicle Technologies Co., Ltd. and Hon Young Semiconductor Corporation.

With years of experience in multinational companies, apart from the electronics manufacturing industry, Ms. Huang has also been involved in the automotive, construction and investment industries and has participated in digital transformation projects, which will enable her to bring her strengths into play and provide professional advice from different perspectives during the Company's transformation and strengthening of its overseas presence.

Ms. Huang has entered into a director service contract with the Company for a term of three years commencing from the date of her appointment. Her directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Company's articles of association. Ms. Huang is entitled to an annual director's fee of US\$1 pursuant to the director service contract. Ms. Huang's remuneration has been determined with reference to her duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company and has been reviewed and approved by the remuneration committee of the Company.

Save as disclosed above, as of the date of this announcement, Ms. Huang does not (i) have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (ii) hold any other directorships in any listed companies in the last three years; and (iii) hold any other positions in the Company or any of its subsidiaries. As of the date of this announcement, Ms. Huang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of the appointment of Ms. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with her appointment.

The Board would like to take this opportunity to welcome Ms. Huang to the Board.

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

Hong Kong, August 7, 2023

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. TRAINOR-DEGIROLAMO Sheldon 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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