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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 21, 2024;  
(2) CHANGE OF DIRECTORS; AND  
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

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 May 29, 2024 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 9:00 a.m. on Friday, June 21, 2024, 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, 2023.	5,444,135,646 (99.988815%)	609,000 (0.011185%)
2.	(A) To re-elect the following persons as directors of the Company (the “Directors”):		
	(i) Ms. HUANG Pi-Chun as a non-executive Director;	5,428,361,917 (99.699109%)	16,382,729 (0.300891%)
	(ii) Mr. TANG Kwai Chang as an independent non-executive Director; and	5,443,017,646 (99.968281%)	1,727,000 (0.031719%)
	(iii) Mr. CHAN Wing Yuen Hubert as an independent non-executive Director.	5,363,929,567 (98.515723%)	80,815,079 (1.484277%)
(B)	To authorise the board of Directors to fix the remuneration of the Directors.	5,444,698,646 (99.999155%)	46,000 (0.000845%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))		
		For	Against	
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.		5,431,866,163 (99.763469%)	12,878,483 (0.236531%)
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).	5,241,998,983 (96.276305%)	202,745,663 (3.723695%)
	(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).	5,443,339,646 (99.974195%)	1,405,000 (0.025805%)
	(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).	5,266,975,627 (96.735035%)	177,769,019 (3.264965%)
5.	To approve the proposed amendments to the Company's existing "Operational Procedures for Lending Funds".		5,444,744,646 (100.000000%)	0 (0.000000%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>	
6.	To approve and adopt the third amended and restated articles of association of the Company in accordance with special resolution no. 6 as set out in the Notice of AGM.		5,444,744,646 (100.000000%)	0 (0.000000%)

As at the date of the AGM, (i) 7,289,948,572 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).

In respect of the above resolutions, the total number of Shares (excluding treasury Shares) entitling Shareholders to attend and vote on the said resolutions was 7,289,948,572 Shares. No 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.

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 numbered 1 to 5, each of such resolutions was duly passed as an ordinary resolution of the Company. Furthermore, as more than 75% of the votes from the Shareholders (including proxies) attending and having the right to vote on the special resolution at the AGM were cast in favor of the special resolution numbered 6, such resolution was duly passed as a special 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 Sung-Ching, Mr. LU Pochin Christopher, Mr. PIPKIN Chester John, Mr. TRAINOR-DEGIROLAMO Sheldon, Ms. HUANG Pi-Chun, Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert attended the AGM.

## **RESIGNATION OF DIRECTOR**

The Board hereby announces that Mr. TRAINOR-DEGIROLAMO Sheldon (“**Mr. Trainor-DeGirolamo**”) has resigned from his positions as a non-executive Director, a member of the Remuneration Committee and a member of the environmental, social and governance committee of the Company (the “**Environmental, Social and Governance Committee**”) with effect from June 21, 2024 upon the conclusion of the AGM, due to his intention to focus on other commitments outside the Company.

Mr. Trainor-DeGirolamo confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Trainor-DeGirolamo for his valuable contribution to the Company during his tenure of office as a non-executive Director.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr. CHANG Chuan-Wang (“**Mr. Chang**”) has been appointed as a non-executive Director with effect from June 21, 2024 upon the conclusion of the AGM. The biographical details of Mr. Chang are set out below:

## **Mr. CHANG Chuan-Wang**

Mr. Chang, aged 55, has around 30 years of experience in the information and communication technology industry. In May 2009, Mr. Chang joined Hon Hai as a manager focusing on the business strategy, operation control and performance analysis management of Hon Hai. Mr. Chang is currently an assistant vice president of the strategic controlling division in Hon Hai. He currently also serves as the executive director of Ennoconn Corporation, a company listed on the Taiwan Stock Exchange (stock code: 6414). Since April 2023, Mr. Chang has also served as the chairman of the board of directors, a non-executive director and a member of the remuneration committee of CircuTech International Holdings Limited (“**CircuTech**”), a company listed on the GEM of the Stock Exchange (stock code: 8051). The ultimate controlling shareholder of CircuTech is Hon Hai. Since June 2023, Mr. Chang has served as a non-executive director of FIH Mobile Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2038) and a subsidiary of Hon Hai. Since March 2024, he has also served as the chairman of the board of directors, an executive director, a member of the nomination committee and a member of the remuneration committee of Maxnerva Technology Services Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1037).

Mr. Chang obtained a bachelor’s degree in Automatic Control Engineering from Feng Chia University in Taiwan in 1992 and a master’s degree in business administration from the Graduate Institute of Management at Feng Chia University in Taiwan in 2007. In 2007, he was awarded the honorary membership of Phi Tau Phi Scholastic Honor Society for his outstanding academic achievements.

Mr. Chang has entered into a director service contract with the Company for a term of three years commencing from the date of his appointment. His directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Listing Rules and the Articles of Association. Mr. Chang is entitled to an annual director’s fee of US\$75,000 pursuant to the director service contract. Mr. Chang’s remuneration has been determined with reference to his 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.

As of the date of this announcement, Mr. Chang held 17,000 shares in Hon Hai (representing approximately 0.000123% of the total number of issued shares of Hon Hai). Save as disclosed above, as of the date of this announcement, Mr. Chang does not (i) have any relationship with any Director, senior management of the Company or substantial Shareholders or controlling Shareholders; (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, Mr. Chang does not have any interest in the Shares 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 Mr. Chang 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 in connection with his appointment.

The Board would like to take this opportunity to welcome Mr. Chang to the Board.

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from June 21, 2024 upon the conclusion of the AGM:

- (a) Mr. Chang has been appointed as a member of the Remuneration Committee and Mr. Trainor-DeGirolamo has ceased to be a member of the Remuneration Committee; and
- (b) Ms. HUANG Pi-Chun has been appointed as a member of the Environmental, Social and Governance Committee and Mr. Trainor-DeGirolamo has ceased to be a member of the Environmental, Social and Governance Committee.

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

Hong Kong, June 21, 2024

*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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