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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 ANNUAL GENERAL MEETING HELD ON JUNE 22, 2018

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 April 28, 2018 in relation to the annual general meeting. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular (as the case may be).

At the AGM held at 2:30 p.m. on Friday, June 22, 2018, 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 at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of total number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2017.	5,528,867,143 (100%)	0 (0%)
2.	To declare a final dividend for the year ended December 31, 2017.	5,528,867,143 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of total number of votes cast (%))		
		For	Against	
3.	(a)	To re-elect the following persons as directors of the Company (the “ Directors ”):		
	(i)	Mr. LU Sung-Ching as an executive Director;	5,517,008,871 (99.785521%)	11,858,272 (0.214479%)
	(ii)	Mr. LU Pochin Christopher as an executive Director;	5,528,471,816 (99.992850%)	395,327 (0.007150%)
	(iii)	Mr. GILLESPIE William Ralph as an executive Director;	5,528,522,816 (99.993772%)	344,327 (0.006228%)
	(iv)	Dr. CHEN Ga-Lane as a non-executive Director;	5,528,522,816 (99.993772%)	344,327 (0.006228%)
	(v)	Mr. CURWEN Peter D as an independent non-executive Director;	5,528,867,143 (100%)	0 (0%)
	(vi)	Mr. TANG Kwai Chang as an independent non-executive Director; and	5,528,488,143 (99.993145%)	379,000 (0.006855%)
	(vii)	Mr. CHAN Wing Yuen Hubert as an independent non-executive Director; and	5,488,711,137 (99.273703%)	40,156,006 (0.726297%)
	(b)	To authorise the board of Directors to fix the remuneration of the Directors.	5,493,449,537 (99.359399%)	35,418,006 (0.640601%)
4.		To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.	5,528,717,143 (99.997287%)	150,000 (0.002713%)
5.	(A)	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	5,206,116,716 (94.162449%)	322,750,427 (5.837551%)
	(B)	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	5,528,867,143 (100%)	0 (0%)
	(C)	To extend the authority granted to directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	5,209,947,716 (94.231740%)	318,919,427 (5.768260%)

As at the date of the AGM, 6,733,854,888 Shares were in issue.

In respect of the above ordinary resolutions, the total number of Shares entitling Shareholders to attend and vote on the said resolutions was 6,733,854,888 Shares. No Shareholder was required to abstain from voting on the above ordinary 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 above ordinary resolutions at the AGM 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 AGM.

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

Hong Kong, June 22, 2018

As at the date of this announcement, the Board comprises Mr. LU Sung-Ching, Mr. LU Pochin Christopher and Mr. GILLESPIE William Ralph as executive Directors, Dr. CHEN Ga-Lane as non-executive Director, and Mr. CURWEN Peter D, Mr. TANG Kwai Chang and Mr. CHAN Wing Yuen Hubert as independent non-executive Directors.

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