

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## **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 RESULT OF THE EXTRAORDINARY GENERAL MEETING**

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 June 6, 2018 in relation to the proposed revision of annual caps of certain continuing connected transactions. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

## **POLL RESULT OF THE EGM**

At the EGM held at 3:30 p.m. on Friday, June 22, 2018, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

The poll results of the resolution at the EGM is as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
1.	a) To approve, confirm and ratify in all respects the proposed sales annual cap for the year ending December 31, 2018 as set out in the circular of the Company dated June 6, 2018 in respect of the transactions contemplated under the framework sales agreement entered into between the Company and Hon Hai Precision Industry Co. Ltd. (“ <b>Hon Hai</b> ”) on November 9, 2016 (the “ <b>Product Sales Transaction</b> ”);	354,529,038 (100%)	0 (0%)

Ordinary Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
	<p>b) to approve, confirm and ratify in all respects the proposed purchase annual cap for the year ending December 31, 2018 as set out in the circular of the Company dated June 6, 2018 in respect of the transactions contemplated under the framework purchase agreement entered into between the Company and Hon Hai on November 9, 2016 (as amended by the supplemental agreement dated June 26, 2017) (the “<b>Product Purchase Transaction</b>”); and</p> <p>c) 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, 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 Product Sales Transaction and the Product Purchase Transaction for a term up to December 31, 2019 and/or the said annual caps for and on behalf of the Company.</p>		

As at the date of the EGM, 6,733,854,888 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 resolution approving the Proposed 2018 Transactions 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 resolution at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the above ordinary resolution at the EGM was 1,554,297,000 Shares.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the above ordinary resolution at the EGM were cast in favor of the said ordinary resolution, such resolution 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, 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.*

\* *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*