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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)**

# **AMENDMENT TO THE TERMINATION PROVISION IN RELATION TO THE ACQUISITION OF BELKIN INTERNATIONAL, INC. BY WAY OF MERGER**

Reference is made to the announcement of the Company dated March 27, 2018, pursuant to which the Company announced a discloseable transaction in relation to the Company's acquisition of Belkin International, Inc. by way of Merger (the "**Announcement**"). Terms used herein shall have the same meanings as that defined in the Announcement.

The Merger Agreement provides that the agreement may be terminated if, among other things, Closing shall not have occurred on or before June 25, 2018 or such other date that the Company, Belkin International and Mr. Chester J. Pipkin (as the representative of certain of Belkin International's equityholders) may agree upon in writing.

The Board announced that the parties to the Merger Agreement agreed to enter into an amendment agreement on June 20, 2018 to change the reference to "June 25, 2018" in the above provision in the Merger Agreement to "August 15, 2018". Other provisions of the Merger Agreement remain in full effect. The Board is of the view such amendment to the Merger Agreement will not cause any material adverse impact on the current operations of the Company.

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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