



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)
(於開曼群島以鴻騰精密科技股份有限公司的名稱註冊成立的有限公司，
並以鴻騰六零八八精密科技股份有限公司於香港經營業務)
(Stock Code: 6088)
(股份代號: 6088)

NOTIFICATION LETTER 通知信函

April 30, 2024

Dear Shareholders,

FIT Hon Teng Limited* (the “Company”)

– Notice of Publication of 2023 Environmental, Social and Governance Report of the Company (the “2023 ESG Report”)

The English and Chinese versions of the 2023 ESG Report are available on the Company's website at <https://www.fit-foxconn.com> and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Announcement / Circular” under the section headed “News” or the HKEX website to view and/or download the 2023 ESG Report.

If you wish to receive printed version of the 2023 ESG Report, you may send your request in writing to the Company c/o the branch share registrar of the Company (“Branch Share Registrar”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

For and on behalf of the Board
FIT Hon Teng Limited*
Sung-Ching LU
Chairman of the Board

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各位股東：

鴻騰六零八八精密科技股份有限公司* (「本公司」)

– 本公司 2023 環境、社會及管治報告 (「2023 環境、社會及管治報告」) 之發佈通知

本公司 2023 環境、社會及管治報告的中英文版本已上載於本公司網站 (<https://www.fit-foxconn.com>) 及香港交易及結算所有限公司網站 (www.hkexnews.hk) 「香港交易所網站」。閣下可瀏覽本公司網站並於「最新消息」項下點擊「公告及通函」或於香港交易所網站閱覽及／或下載 2023 環境、社會及管治報告。

倘閣下欲索取本次 2023 環境、社會及管治報告之印刷本，請將有關要求以書面方式遞交至本公司股份過戶登記分處 (「股份過戶登記分處」)，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
鴻騰六零八八精密科技股份有限公司*
盧松青
董事會主席
謹啟

2024 年 4 月 30 日

** 於開曼群島以鴻騰精密科技股份有限公司的名稱註冊成立的有限公司，並以鴻騰六零八八精密科技股份有限公司於香港經營業務*