

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) (於開曼群島以鴻鵬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 股份代號: 6088)

September 30, 2024

Dear registered shareholder(s).

FIT Hon Teng Limited* (the "Company")

- Notice of publication of 2024 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.fit-foxconn.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at fit.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.fitfoxconn.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to fit.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction to receive the Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the

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各位登記股東:

鴻騰六零八八精密科技股份有限公司*(「本公司」) -2024 年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.fit-foxconn.com</u>), 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 本公司之電郵地址 <u>fit.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通 知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的 任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.fit-foxconn.com和披露易網站 www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知:(ii)需要主動査 看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊(Mik)。

閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 fit.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊 印刷版的要求。請注意, 收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效, 此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 鴻騰六零八八精密科技股份有限公司* 慮松青

董事會主席 謹啟

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條					
(the "Share Re 17M Floor, Ho 183 Queen's R (Please <u>choose ONLY</u> 0	pewell Centre oad East, Wan Chai, Hong Kong ONE of the options below)	nited	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請 <u>從以下選項中只選</u>	<u>睪其中一項)</u>				
					Personalized QR Code 專屬二維碼
	vide your email address for	•			
the Company via electronic dissemination by scanning <u>your personalized QR code</u> 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式					
	的未來公司通訊 [*]				
Vou	are NOT required to ret	urn this Danly Form if	. vou ch	oosa Ontion 1	
	は	孤而 如為 Keply Folm ii 須 交回本回條。	you ch	oose Option 1.	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the					
"Company") via electronic dissemination [<u>選項 2:</u>] 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 [®]					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
		FIT Hon		imited 密科技股份有限公司	
Email address 電郵地			>/\/\/I	1盆件1又放伤有限公司	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from					
	eipt date of instruction. ^(Notes 5) (Ple 現要求收取公司通訊*印刷版,並				「以下方格內劃上「✓,號)
English Version		Chinese Version	JAZHI I	,	d Chinese Version
英文版本		中文版本		英文及中立	文版本
Signature(s): (Notes 1) 簽名: (附註 1)		Contact number: 聯絡電話號碼:		Date 日期	
Notes 附註: 1. Please complete all you 請清楚填妥 閣下之所 2. Any Reply Form with no 任何回錄若未有簽署或	r details clearly. If your shares are held in join 育資料。如屬聯名股東,則本回條須由所有聯 signature or otherwise incorrectly completed w 在其他方面填寫不正確,則本回條將會作廢。	nt names, all of the joint shareholders show 名股東聯合簽署,方為有效。 ill be void.		n this Reply Form in order to be valid.	
如公司沒有收到 閣下 4. If you provide more than 如 閣下通過二維碼、 5. If you mark "√" in the b	a one email address by QR code, email, reply for 電郵、回條及/或其他方式提供多於一個的電子 pox in Option 3, no email address will be registe	·發佈公司通訊*的通知。 rm and/or other means, only the latest one 一郵件地址,只有 関下最後提供的電子』 ered and only Corporate Communications*	email addres 郵件地址將會	s provided will be registered. 被用於登記。	
6. For the avoidance of doi	内劃上「V」號,將不會有電子郵件地址被登; ubt, the Company does not accept any other ins. 的任何額外指示,公司將不予處理。				

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

ONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本登明中所指的「個人資料」與香港送內轉 466 章 (個人資料 (私際 (像)) (「《私際條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

周下於中國條所提供的個人資料。若同下未能提供足夠資料。本公司可能無法課理 間下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可能任何所說即的日报整故主法例其实的情况下,常 图下的個人資料技家或增料多公司的附屬公司、股份場戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料代表或發用達。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data is accordance with the provisions of th

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

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