

## **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

Dear Shareholders, 31 May 2022

## FIT Hon Teng Limited\* (the "Company")

- Notice of Publication of 2021 Environmental, Social and Governance Report of the Company (the "2021 ESG Report")

The English and Chinese versions of the 2021 ESG Report of the Company 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 2021 ESG Report.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company c/o the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

For and on behalf of the Board

FIT Hon Teng Limited\*

Sung-Ching Lu

Chairman of the Board

\* 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

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2021 環境、社會及管治報告(「2021 環境、社會及管治報告」)之發佈通知

本公司2021 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2021年環境、社會及管治報告。

如 閣下希望收取2021 環境、社會及管治報告的印刷本, 閣下可將書面申請郵遞至本公司股份過戶登記分處香港中央 證券登記有限公司以轉交本公司,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

2022年5月31日