



**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)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of FIT Hon Teng Limited are set out below:

### **Executive Directors**

Mr. LU Sung-Ching (*Chairman*)  
Mr. LU Pochin Christopher  
Mr. PIPKIN Chester John

### **Independent Non-Executive Directors**

Mr. CURWEN Peter D  
Mr. TANG Kwai Chang  
Mr. CHAN Wing Yuen Hubert  
Mr. TRAINOR-DEGIROLAMO Sheldon

There are three Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. TANG Kwai Chang (*Chairman*)  
Mr. CURWEN Peter D  
Mr. CHAN Wing Yuen Hubert

### **Remuneration Committee**

Mr. CHAN Wing Yuen Hubert (*Chairman*)  
Mr. TANG Kwai Chang  
Mr. TRAINOR-DEGIROLAMO Sheldon

### **Nomination Committee**

Mr. LU Sung-Ching (*Chairman*)  
Mr. CHAN Wing Yuen Hubert  
Mr. CURWEN Peter D

Hong Kong, May 10, 2019