



**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)

July 31, 2022

Dear Non-registered holders <sup>(1)</sup>,

**FIT Hon Teng Limited\* (the "Company")**  
**– Circular of Extraordinary General Meeting (the "Current Corporate Communications")**

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.fit-foxconn.com](http://www.fit-foxconn.com) and the HKExnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications on the Company's website or browsing through the HKExnews' website.

If you want to receive a printed version of the Current Corporate Communications, please mark (X) in the appropriate box on the enclosed request form, sign and return it 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, Wanchai, Hong Kong by using the mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The request form may also be downloaded from the Company's website at [www.fit-foxconn.com](http://www.fit-foxconn.com) or the HKExnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any queries relating to any of the above matters, please contact the service hotline of the Company's Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: (1) This letter is addressed to non-registered holders ("non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed request form.

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各位非登記持有人<sup>(1)</sup>：

**鴻騰六零八八精密科技股份有限公司\* (「本公司」)**  
**– 股東特別大會通函 (「本次公司通訊」)**

謹通知 閣下本公司的本次公司通訊的中、英文版本已載列於本公司網站 ([www.fit-foxconn.com](http://www.fit-foxconn.com)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站存取本次公司通訊或瀏覽香港交易所披露易網站。

如 閣下欲收取本次公司通訊之印刷本，請 閣下在隨本函附上的申請表格上適當的空格內劃上「X」號及簽署，並使用隨附之郵寄標籤寄回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 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。申請表格亦可於本公司網站 ([www.fit-foxconn.com](http://www.fit-foxconn.com)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如 閣下對本函內容有任何疑問，請於辦公時間內 (星期一至星期五上午 9 時正至下午 6 時正，香港公眾假期除外) 致電本公司股份過戶登記分處熱線 (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\***  
**盧松青**  
董事會主席  
謹啟

2022 年 7 月 31 日

附註：(1) 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊) 發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

\* 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



## Request Form 申請表格

To: **FIT Hon Teng Limited\* (the "Company")**  
(Stock Code: 6088)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wan Chai, Hong Kong

致: **鴻騰六零八八精密科技股份有限公司\* (「本公司」)**  
(股份代號: 6088)  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications# of the Company ("Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司之公司通訊文件# (「公司通訊文件」):  
(Please mark **ONLY ONE** (x) of the following boxes)  
(請僅在下列其中一個空格內劃上 (X) 號)

**Printed English copy ONLY; OR**  
僅收取英文印刷本; 或

**Printed Chinese copy ONLY; OR**  
僅收取中文印刷本; 或

**Both printed English and Chinese copies.**  
收取中、英文印刷本。

Signature(s) of Non-registered Holder(s)  
非登記持有人簽署

Contact Phone Number  
聯絡電話號碼

Date  
日期

## Notes 備註:

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Circular and future Corporate Communication. Please complete all your details clearly.  
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統 (中央結算系統), 他們並已經通過香港中央結算有限公司通知本公司, 希望收到通函及公司通訊。請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

# Corporate Communications include but are not limited to the Company's (a) directors' reports, annual accounts together with a copy of the auditors' report and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.  
# 公司通訊包括但不限於公司的: (a) 董事會報告、年度財務報表連同核數師報告及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

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\* 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

## 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 Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)