



ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

On 19 November 2007, the Company entered into the Agreement with the Target and the Shareholders, whereby the Company (i) agreed to subscribe for the Subscription Shares at a consideration of approximately US\$12.8 million and (ii) was granted the Option, exercisable at its discretion on or before 31 March 2009, to purchase the Option Shares from any one or more of the Shareholders.

This announcement is made by Foxconn International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 19 November 2007, the Company entered into a share purchase agreement (the “**Agreement**”) with Diabell Co., Ltd. (the “**Target**”) and its shareholders (the “**Shareholders**”), whereby the Company (i) agreed to subscribe for 74,999 new ordinary shares in the Target (the “**Subscription Shares**”) at a consideration (the “**Subscription Shares Consideration**”) of approximately US\$12.8 million (representing approximately US\$171.32 per share) (the “**Subscription**”) and (ii) was granted the option (the “**Option**”), exercisable at its discretion on or before 31 March 2009, to purchase from any one or more of the Shareholders certain shares held by him/them in the Target (the “**Option Shares**”). The Company will nominate its wholly-owned subsidiary, Rocombe Limited, which has not carried on any business since its establishment and does not have any assets or liabilities, to take up the Subscription Shares.

The Subscription Shares Consideration has been determined after arm’s length negotiations and will be satisfied by the Company and/or Rocombe Limited in cash. Completion of the Subscription is expected to take place on or before 3 January 2008 in accordance with the Agreement.

The Target is a limited company established in the Republic of Korea. It is principally engaged in the business of designing, developing, manufacturing and selling hinges and window lens for handsets as well as connectors, switches, metal decoration, vibration motors and related products. The audited net asset value per share of the Target as at 31 December 2006 amounted to approximately US\$46.5. Each of the Shareholders is, to the best of the knowledge, information and belief of the directors of the Company (the “**Directors**”) having made all reasonable enquiry, independent of the Company and none of them constitutes a connected person of the Company within the meaning of the Listing Rules. The Directors consider that the Subscription will enhance the technical capabilities of the Company and its subsidiaries (collectively, the “**Group**”) in the design and manufacture of critical handset components, thereby strengthening the Group’s capabilities to provide end-to-end solutions to customers through the Group’s eCMMS business model.

Neither the Subscription nor the grant of the Option to the Company constitutes a notifiable transaction or a connected transaction of the Company under the Listing Rules. Hence, neither of them is subject to any disclosure, reporting or independent shareholders' approval requirements under Chapter 14 or Chapter 14A of the Listing Rules.

By Order of the Board
Chin Wai Leung, Samuel
Chairman and Chief Executive Officer

Hong Kong, 19 November 2007

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Dai Feng Shuh, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming, Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors of the Company are Messrs. Lau Siu Ki, Mao Yu Lang and Daniel Joseph Mehan.

** For identification purposes only*