



ANNOUNCEMENT ON PROCEEDINGS AGAINST BYD AND ITS SUBSIDIARIES

Reference is made to the announcement of the Company dated 11 June 2007 and the announcements of BYD dated 9 October 2007 and 2 November 2007.

On 5 October 2007, the Plaintiffs discontinued the Proceedings and commenced the New Proceedings against the Defendants on the same day, as a result of the objection of some of the Defendants to the incorporation of new causes of action in the Proceedings. The New Proceedings involve claims in addition to those made in the Proceedings and disclosed in the Announcement, namely breach of confidence, inducing breach of contractual and fiduciary duties, conspiracy and breach of constructive trust. The remedies sought by the Plaintiffs under the New Proceedings include restraining order, delivery up of misappropriated and infringing materials, account for profits, and damages and exemplary damages to be assessed by the High Court. The discontinuance of the Proceedings and commencement of the New Proceedings would expedite the determination by the High Court of the claims in the New Proceedings.

On 2 November 2007, BYD and BYD (H.K.) issued the Stay Application and the Interim Stay Application to the High Court. The Plaintiffs will vigorously oppose the Stay Application and the Interim Stay Application.

Reference is made to the announcement of Foxconn International Holdings Limited (the "Company") dated 11 June 2007 (the "Announcement"). Unless otherwise defined, capitalised terms defined in the Announcement shall have the same meanings when used in this announcement. Reference is also made to the announcements of BYD dated 9 October 2007 and 2 November 2007.

On 5 October 2007, the Plaintiffs discontinued the Proceedings and commenced new proceedings against the Defendants (the "New Proceedings") on the same day, as a result of the objection of some of the Defendants to the incorporation of new causes of action in the Proceedings. The New Proceedings involve claims in addition to those made in the Proceedings and disclosed in the Announcement, namely breach of confidence, inducing breach of contractual and fiduciary duties, conspiracy and breach of constructive trust. The remedies sought by the Plaintiffs under the New Proceedings include restraining order, delivery up of misappropriated and infringing materials, account for profits, and damages and exemplary damages to be assessed by the High Court. The discontinuance of the Proceedings and commencement of the New Proceedings would expedite the determination by the High Court of the claims in the New Proceedings.

On 2 November 2007, BYD and BYD (H.K.) Co., Limited ("BYD (H.K.)") applied to the High Court for a stay of the New Proceedings (the "Stay Application"). They also applied for an interim stay of the New Proceedings until such time as the Plaintiffs have paid the legal costs and expenses incurred by BYD and BYD (H.K.) in connection with the Proceedings

(the “Interim Stay Application”). The Plaintiffs will vigorously oppose the Stay Application and the Interim Stay Application.

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

Hong Kong, 5 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 Dr. Daniel Joseph Mehan.

** For identification purposes only*