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Foxconn International Holdings Limited
富士康國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2038)

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 11 June 2007, Shenzhen Futaihong Precision Industry Co., Ltd., a subsidiary of the Company and Hong Fu Jin Precision Industry (Shen Zhen) Co. Ltd., a subsidiary of the Company's parent company jointly issued proceedings in the High Court against BYD and a number of its subsidiaries.

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 11 June 2007, Shenzhen Futaihong Precision Industry Co., Ltd., a subsidiary of the Company which is incorporated in the People's Republic of China and engaged in the manufacture of mobile telephone handset modules and the provision of related assembly services, and Hong Fu Jin Precision Industry (Shen Zhen) Co. Ltd., a subsidiary of the Company's parent company (together, the "Plaintiffs"), jointly issued proceedings (the "Proceedings") in the High Court of the Hong Kong Special Administrative Region of the People's Republic of China (the "High Court") against BYD Company Limited ("BYD") and a number of its subsidiaries (together, the "Defendants"). The Proceedings relate to the Defendants knowingly and intentionally procuring certain of the Plaintiffs' respective former employees to disclose confidential business information to the Defendants for their use which is in breach of the duties owed by such former employees to the Plaintiffs under their respective employment contracts.

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

Hong Kong, 11 June 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, Edward Fredrick Pensel and Mao Yu Lang.

* *for identification only*

Please also refer to the published version of this announcement in The Standard.