



**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)

## **CHANGES IN DIRECTORSHIP**

The board of directors (“Board”) of Foxconn International Holdings Limited (“Company”) hereby announces the following changes in directorship with effect from 24 July 2007.

- (1) Mr. Edward Pensel resigned as an independent non-executive director of the Company and therefore ceased to act as a member to the audit committee (“Audit Committee”) and the remuneration committee (“Remuneration Committee”) of the Company; and
- (2) Dr. Daniel J. Mehan was appointed as an independent non-executive director of the Company and a member to the Audit Committee and the Remuneration Committee respectively.

## **RESIGNATION OF DIRECTOR**

Mr. Edward Pensel resigned as an independent non-executive director of the Company due to other career planning. He confirmed that there is no disagreement with the Board and no matters relating to his resignation that need to be brought to the attention of shareholders of the Company.

## **APPOINTMENT OF DIRECTOR**

Dr. Daniel J. Mehan, aged 62, was the International Vice President of AT&T providing leadership to team aligning and optimizing the processes and systems of AT&T’s global operations from 1995 to 1998. Dr. Mehan was the Chief Information Officer of the Federal Aviation Administration from 1999 to 2005. Dr. Mehan has strong background in information systems, cyber security, business management, marketing initiatives and technology development. Dr. Mehan did not hold any directorship in other listed public companies in the past three years.

Save as disclosed above, Dr. Mehan does not hold any position with the Company or other members of the Group, nor does he have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Dr. Mehan does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Mehan is appointed for a term of three years subject to retirement and re-election under the Articles of Association of the Company.

Dr. Mehan has not entered into any service contract with the Company and will be entitled to an annual director's fee of HK\$180,000, which is determined by the Board with reference to his responsibilities and prevailing market practice.

Save as disclosed herein, there is no information relating to Dr. Mehan to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Dr. Mehan to join the Board and would like to thank Mr. Pensel for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 24 July 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 and Mao Yu Lang and Dr. Daniel J. Mehan.*

\* *for identification only*