

FIH®
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 ON PROCEEDINGS AGAINST BYD IN THE
PEOPLE'S REPUBLIC OF CHINA**

Reference is made to the announcements of the Company dated 11 June 2007 and 5 November 2007 and the announcements of BYD dated 13 June 2007, 9 October 2007, 2 November 2007, 22 November 2007 and 19 December 2007.

The Company wishes to announce recent developments relating to proceedings commenced by the Plaintiffs against BYD in the Intermediate People's Court in Shenzhen, the People's Republic of China on 27 June 2006.

Reference is made to the announcements of the Company dated 11 June 2007 and 5 November 2007 (the "**Announcements**") and the announcements of BYD dated 13 June 2007, 9 October 2007, 2 November 2007, 22 November 2007 and 19 December 2007 (the "**BYD Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to such terms in the Announcements.

The Company wishes to announce recent developments relating to proceedings commenced by the Plaintiffs against BYD in the Intermediate People's Court in Shenzhen, the People's Republic of China (the "**Shenzhen Court**") on 27 June 2006 (the "**PRC Action**"). The PRC Action relates to the infringement of the Plaintiffs' business secrets by BYD. The PRC Action was referred to in the BYD Announcements.

On 3 January 2008, the Plaintiffs received two reports issued by an expert assessment organisation appointed by the Shenzhen Court to opine on whether the information recorded in the documents provided by the Plaintiffs in the PRC Action constitutes information unknown to the public, and if so, whether any of the information seized from BYD by the Shenzhen Court (which comprises documents found in two computer hard discs (the "**Seized Hard Discs**") and certain documents seized from BYD's premises pursuant to an order of the Shenzhen Court (collectively the "**Seized Evidence**")) is the same as or materially the same as the information provided by the Plaintiffs which constitutes information unknown to the public.

The expert assessment organisation found that:

- (i) more than 60% of the documents provided by the Plaintiffs in the PRC Action contain information unknown to the public (the "**Plaintiffs' Non-Public Documents**");
- (ii) a substantial number of the documents used by BYD and found in the Seized Evidence are the same as or materially the same as information recorded in the Plaintiffs' Non-Public Documents;

- (iii) the Seized Hard Discs contain more than 100 documents belonging to the Plaintiffs, of which more than 55% contain information unknown to the public (the "**Plaintiffs' Non-Public Documents in the Seized Hard Discs**"); and
- (iv) two of the documents used by BYD found in the Seized Hard Discs are the same as or materially the same as information recorded in one of the Plaintiffs' Non-Public Documents in the Seized Hard Discs.

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

Hong Kong, 10 January 2008

As of 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 are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming, Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors are Messrs. Lau Siu Ki, Mao Yu Lang and Dr. Daniel Joseph Mehan.

* *For identification purposes only*