

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “Board”) of Foxconn International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) hereby announces the following changes in directorship with effect from 1 November 2008:

- (1) Mr Mao Yu Lang resigned as an independent non-executive director of the Company; and
- (2) Mr Chen Fung Ming was appointed as an independent non-executive director of the Company.

RESIGNATION OF DIRECTOR

Mr Mao Yu Lang resigned as an independent non-executive director of the Company to pursue his other business opportunities. Mr Mao confirmed that he had no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF DIRECTOR

Mr Chen Fung Ming, aged 62, is the chairman of Prolight Opto Technology Corp. in Taiwan which provides high power LED packaging for lighting application. From 2006 to 2008, Mr Chen was a director of Beyond Innovation Technology Corp. in Taiwan specialising in IC design for video application. He did not hold any directorship in listed public companies in the past three years. He has extensive

experience in the electronics and lighting industries. Mr Chen obtained a Bachelor of Science degree in Physics from Fu Jen University in Taiwan in 1970. He also received from the University of Wisconsin, Madison, USA a Master of Science degree in Physics and a Master of Science degree in Computer Science in 1974.

Other than the directorship in the Company, Mr Chen does not hold other positions with the Company or other members of the Group, nor does he have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr Chen does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr Chen has been appointed for a term of three years subject to retirement and re-election under the Articles of Association of the Company. He 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 has been determined by the Board with reference to his responsibilities and the prevailing market practice.

Save as disclosed herein, there is no other information relating to Mr Chen to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr Chen to join the Board and to express its gratitude to Mr Mao 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, 1 November 2008

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 and Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.

** for identification purposes only*