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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)

## **UNUSUAL PRICE MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Foxconn International Holdings Limited (the "**Company**") has noted the recent unusual price movements of the shares of the Company and wish to state that save as stated below, the Company is not aware of any reasons for such unusual price movements.

In the past week, the mass media in Taiwan (including newspapers articles and news reports broadcasted on national television) has made a number of inaccurate reports concerning the ongoing legal proceedings between, amongst other parties, the Company as plaintiff and BYD Company Limited as defendant (such legal proceedings have been the subject of previous announcements published by the Company) (the "**Proceedings**"). Such inaccurate reports may have caused confusion to the investing public, and volatility in the share price of the Company and its ultimate holding company, Hon Hai Precision Industry Company Limited ("**Hon Hai**"), a company listed on the Taiwan Stock Exchange. Hon Hai has published a declaration in newspapers in Taiwan and an announcement on Taiwan Stock Exchange's Market Observation Post System (<http://newmops.tse.com.tw>) to clarify the situation on 10 July 2008.

The contents of the above-mentioned news reports have not been verified with the Company or Hon Hai. Some of the reports were inaccurate, and some of the reports made reference to events that have occurred (and been reported) in the past in misleading language, such that they conveyed the impression that those were recent events. The Company wishes to emphasise that accurate information concerning the

Proceedings has been disclosed by the Company in its previous announcements. The Company will also continue to ensure appropriate disclosure of any further developments in the Proceedings.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 13 July 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 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 Mao Yu Lang and Dr. Daniel Joseph Mehan.*

*\* For identification purposes only*