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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 MOVEMENT**

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 today's decrease in the price of the shares of the Company and wishes to state that, save as disclosed in the other announcement made by the Company dated 15 August 2008 (the "Other Announcement"), the Board is not aware of any other reason for such decrease.

Save as disclosed in the Other Announcement, 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 which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 15 August 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 Mao Yu Lang and Dr. Daniel Joseph Mehan.*

*\* for identification purposes only*