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DATE OF BOARD MEETING

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 2, 2nd Donghuan Road, 10th Yousong Industrial District, Longhua, Baoan, Shenzhen City, Guangdong Province, the People's Republic of China on Friday, 6 March 2009 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and the release of such final results and considering the recommendation of payment of a final dividend, if applicable.

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

Hong Kong, 24 February 2009

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, Chen Fung Ming and Dr. Daniel Joseph Mehan.

**for identification purposes only*