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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)

CHANGES IN DIRECTORSHIP

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company") hereby announces the following changes in directorship with effect from 28 August 2009:

- (1) Dr. Dai Feng Shuh resigned as an executive director of the Company; and
- (2) Mr. Chih Yu Yang was appointed as an executive director of the Company.

RESIGNATION OF DIRECTOR

Dr. Dai Feng Shuh resigned as an executive director of the Company to focus on other areas but he will remain as a director of other subsidiaries of the Company (the "Group") for the time being until suitable replacement directors take over. Dr. Dai 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. Chih Yu Yang, aged 50, is the chairman and CEO of Chi Mei Communication Systems, Inc. ("CMCS") in Taiwan, which is the primary mobile handset design services arm of the Group, a subsidiary of the Company. Mr. Chih joined the Group in 2005 when the Group acquired CMCS. Prior to that, Mr. Chih was the founder of CMCS since its establishment in 2001. He has close to 30 years of extensive experience in the communication industries. From 1997 to 2001, Mr. Chih was the Vice President and General Manager of Communication B.U. in BenQ (formerly Acer Communication and Multimedia, Inc.) where he was responsible for the BenQ's cellular phone business. Prior to that, he held various engineering and managerial positions in companies including ITT Corporation, GTE Corporation and Rockwell Semiconductor Systems. Mr. Chih obtained a Bachelor of Science degree

in Electrical Engineering from National Tsing Hwa University in Taiwan in 1980. He did not hold any directorship in listed public companies in the past three years.

Other than the directorship in the Company and CMCS, Mr. Chih is also a director of subsidiaries of the Company, namely FIH Technology Korea Ltd. and Greater Success Investments Limited.

Mr. Chih does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr. Chih is interested in 2,659,610 shares in the Company and 531 shares in Hon Hai Precision Industry Co., Ltd., an associated corporation of the Company, within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chih 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 entered into a director's service contract with the Company and will be entitled to an annual emoluments of basic salary of NTD2.8 million (equivalent to approximately HKD0.66 million) and a discretionary bonus to be determined at the sole discretion of the Board with reference to his role and responsibilities as an executive director and the prevailing market practice.

Save as disclosed herein, there is no other information relating to Mr. Chih 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. Chih to join the Board and to express its gratitude to Dr. Dai 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, 28 August 2009

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang, 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*