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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)

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 Longhua, Baoan, Shenzhen City, Guangdong Province, the People’s Republic of China on Monday, 30 August 2010 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the release of such interim results and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 18 August 2010

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel, Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy and Lee Jin 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*