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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

On 2 June 2010, the management of the Company, as part of the Company's annual remuneration review, approved an increase in the level of salaries and wages payable by the Company to the workers, supervisors and leaders engaged on its production lines in the People's Republic of China by 30% with effect from 1 June 2010.

This announcement is made by Foxconn International Holdings Limited (the "Company") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

On 2 June 2010, the management of the Company, as part of the Company's annual remuneration review, approved an increase in the level of salaries and wages payable by the Company to the workers, supervisors and leaders engaged on its production lines in the People's Republic of China ("PRC") by 30% with effect from 1 June 2010. Such increase took into account the recommendations put forward by its controlling shareholder, Hon Hai Precision Industry Co. Ltd. ("Hon Hai"), for the adjustment of wages and salaries of employees engaged by Hon Hai and its subsidiaries (including the Company) in the PRC.

The wage and salary adjustment described above, which is expected to assist the Company in staff retention and staff recruitment, will have the effect of increasing the operating costs of the Company, the exact magnitude of which will take time to determine given that large number of employees from multiple locations will benefit from such adjustment. Depending on the business performance of the Company and its subsidiaries (together, the "Group"), the increase in operating costs brought about by such wage and salary adjustment may or may not have any material adverse effect on the financial results of the Group for the year ending 31 December 2010.

By Order of the Board

**Chin Wai Leung, Samuel**

*Chairman and Chief Executive Officer*

Hong Kong, 2 June 2010

*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 and 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*