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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 on Thursday, 15 April 2010 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 2009 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, 31 March 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, 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*