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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)

**CONNECTED TRANSACTION
SUPPLEMENTAL AGREEMENT**

On 11 November 2009, Grand Deluxe and Ever Lucky entered into the Supplemental Agreement, pursuant to which Grand Deluxe has agreed to procure funds to be made available to Foxconn Precision to enable Foxconn Precision to repay the Entrusted Loans in full at Completion.

Reference is made to the Announcement. Unless otherwise specified, capitalised terms defined in the Announcement shall have the same meanings when used in this announcement.

THE SUPPLEMENTAL AGREEMENT

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Each of Grand Deluxe and Ever Lucky undertook to the other party in the Supplemental Agreement that it shall do such act or thing as may be necessary to procure, at Completion, that:

- (a) the Entrusted Loans be repaid in full by Foxconn Precision in accordance with the terms of the Entrusted Loan Agreements (in the case of Ever Lucky, not including any obligation to make available any funds);
- (b) the amount of the Entrusted Loans so repaid by Foxconn Precision be credited to the account of Futaihong or as Futaihong may direct; and
- (c) the Entrusted Loan Agreements be terminated.

THE ENTRUSTED LOANS

Pursuant to the Entrusted Loan Agreements, Futaihong provided entrusted loans through the Bank to Foxconn Precision in the aggregate principal amount of RMB175,000,000.

As at the date of the Supplemental Agreement, the outstanding balance of the entrusted loans owing by Foxconn Precision (together with all accrued interests and other amounts payable by Foxconn Precision under the Entrusted Loan Agreements) was RMB175,480,700.

GENERAL

Futaihong is a wholly-owned subsidiary of the Company and principally engages in the manufacture and sale of handsets, mobile communication system and base stations.

The amount of the Entrusted Loans to be recovered from Foxconn Precision is expected to be used as general working capital of the Group.

DEFINITIONS

“Announcement”	the announcement of the Company dated 31 August 2009 in relation to the Transaction
“Bank”	Bank of China Longhua Sub-Branch
“Entrusted Loans”	the outstanding balance of the entrusted loans owing by Foxconn Precision under the Entrusted Loan Agreements (together with all accrued interests and other amounts payable by Foxconn Precision under the Entrusted Loan Agreements) as at the date of Completion
“Entrusted Loan Agreements”	three loan agreements dated 11 September 2008, 4 December 2008 and 20 July 2009 and entered into among Foxconn Precision, Futaihong and the Bank
“Futaihong”	Shenzhen Futaihong Precision Industrial Co., Ltd., a wholly-owned subsidiary of the Company
“Supplemental Agreement”	the supplemental agreement dated 11 November 2009 and entered into between Grand Deluxe and Ever Lucky, which is supplemental to the Sale and Purchase Agreement

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

Hong Kong, 11 November 2009

As at the date of this announcement, the executive Directors are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang, the non-executive Directors are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming, Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive Directors are Messrs. Lau Siu Ki, Chen Fung Ming and Dr. Daniel Joseph Mehan.

** for identification purposes only*