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PROFIT WARNING

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

The Board wishes to inform the Shareholders and potential investors that, while there have been encouraging improvements in the Group's performance in the second half of 2009, it expects the consolidated results of the Group for the year ended 31 December 2009 to show a significant decline in consolidated net profit as compared to that for the year ended 31 December 2008.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Foxconn International Holdings Limited (the "Company" and together with its subsidiaries, the "Group") 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").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, while there have been encouraging improvements in the Group's performance in the second half of 2009, it expects the consolidated results of the Group for the year ended 31 December 2009 to show a significant decline in consolidated net profit as compared to that for the year ended 31 December 2008. The Board believes that the expected decline in the consolidated net profit of the Group was primarily attributable to lower demand and lower pricing for the Group's products due to the global economic downturn and more competitive landscape, while foreign exchange volatility as well as impairment on assets also had some impact.

The Company is still in the process of finalising the audited consolidated results of the Group for the year ended 31 December 2009. The information contained in this announcement is only a preliminary assessment by the management of the Company

and is not based on any figures or information which has been audited or reviewed by the Company's auditors. Finalised results of the Group and other details will be disclosed in the 2009 annual report to be published by the Company.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 25 January 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*