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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)

**CHANGE OF CHIEF EXECUTIVE OFFICER
CHANGES IN DIRECTORSHIP**

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) hereby announces the following changes in directorship and change of chief executive officer with effect from 1 January 2012:

- (1) Mr. Chin Wai Leung, Samuel will relinquish his position as chief executive officer of the Company;
- (2) Mr. Cheng Tien Chong will be appointed as an executive director and chief executive officer of the Company; and
- (3) Ms. Gou Hsiao Ling will resign as a non-executive director of the Company.

**CHANGE OF CHIEF EXECUTIVE OFFICER
APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Chin Wai Leung, Samuel, the chairman of the Board and chief executive officer of the Company will relinquish his position as chief executive officer effective 1 January 2012, due to his desire to spend more time with his family. Mr. Cheng Tien Chong, corporate executive vice president of the Foxconn Technology Group whose biographical details are set out below, will be appointed as the new chief executive officer and executive director effective 1 January 2012. Mr. Chin will remain as the chairman of the Board and will continue his involvement in the formulation and review of business plans and strategies.

The roles of the chairman of the Board and chief executive officer will be separated in accordance with code provision A.2.1 of the Code on Corporate Governance Practices as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), effective 1 January 2012.

Mr. Cheng Tien Chong, aged 59, has over 28 years of extensive management, marketing, sales and operational experience in the global electronics and

engineering industries with multinational companies and has achieved a top ranking and good reputation in the industries. Mr. Cheng joined the Foxconn Technology Group (comprising 鴻海精密工業股份有限公司 (Hon Hai Precision Industry Co. Ltd.*)) and its subsidiaries, including the Company) in 2007 and has been working as corporate executive vice president principally responsible for formulating, driving and implementing business initiatives and strategies and presiding over and leading organisations and operations. Before joining the Foxconn Technology Group, from 1997 to 2007, he was the president of the Asia region for Texas Instruments Inc.. From 1992 to 1997, Mr. Cheng was the president of China Hewlett-Packard. Prior to that, Mr. Cheng held various senior executive positions with Hewlett-Packard Intercontinental, Hewlett-Packard Asia and Hewlett-Packard Taiwan respectively. Mr. Cheng received a Bachelor of Science degree in Electronics Engineering from National Chiao Tung University, Taiwan in 1974 and a Master of Business Administration degree from Santa Clara University, USA in 1991.

Other than the directorship in the Company, he is also a director of certain subsidiaries of the Company, namely Foxconn Communication Technology Corp., Wide-Ranging Investments Limited, Evenwell Holdings Limited and FIH Co., Ltd. respectively.

He did not hold any directorship in listed public companies in the past three years.

Mr. Cheng does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company. Mr. Cheng is interested in 616,000 shares in Hon Hai Precision Industry Co. Ltd., which is an associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cheng will be appointed for a term of three years subject to retirement and re-election under the articles of association of the Company. He will be entering into a director's service contract with the Company and will be entitled to annual emoluments consisting of basic salary of NTD3.5 million and a discretionary bonus to be determined by the Board from time to time with reference to the Company's performance, his duties and responsibilities with the Company, his contribution to the Company and the prevailing market practice.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

RESIGNATION OF DIRECTOR

Ms. Gou Hsiao Ling will resign as a non-executive director of the Company to focus on other practice areas. Ms. Gou has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. Cheng to join the Board and to express its gratitude to Mr. Chin for his valuable contribution to the

Company as the chief executive officer of the Company and Ms. Gou for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 30 November 2011

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and 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 Ms. 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*