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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)

## **SALE OF SHARES IN THE TARGET BY THE SUBSIDIARIES**

Reference is made to the announcement of the Company dated 5 March 2008.

During the month of November 2011, the Subsidiaries sold an aggregate of 2,000,000 ordinary shares in the Target through open market trading at the Taiwan OTC Exchange, resulting in a reduction of the Subsidiaries' total shareholdings in the Target from approximately 23.06% to approximately 20.91% of the entire issued share capital of the Target as at 30 November 2011.

Reference is made to the announcement of the Company dated 5 March 2008 (the "2008 Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to such terms in the 2008 Announcement.

During the month of November 2011, the Subsidiaries sold an aggregate of 2,000,000 ordinary shares in the Target (representing approximately 2.15% of the entire issued share capital of the Target as at 30 November 2011) through open market trading at the Taiwan OTC Exchange, resulting in a reduction of the Subsidiaries' total shareholdings in the Target from approximately 23.06 % (representing the aggregate of 17,037,248 shares held by Extra High Enterprises Limited (18.35%) and 4,371,436 shares held by Ease Cheer Holdings Limited (4.71%)) to approximately 20.91% (representing the aggregate of 16,848,248 shares held by Extra High Enterprises Limited (18.15%) and 2,560,436 shares held by Ease Cheer Holdings Limited (2.76%)) of the entire issued share capital of the Target as at 30 November 2011. The aforesaid share sales in the aggregate gave rise to a profit and all the net proceeds derived from the aforesaid share sales have been utilised as general working capital of the Group.

The Company's strategic long-term investment in the Target has been maintained in principle, and the aforesaid share sales represent a realisation of a portion of the financial return from the investment. The Company will continue to evaluate all possible alternatives to maximise the benefits (financial, operational and otherwise) from the

strategic investment in the Target, taking into account the then prevailing market conditions and other relevant factors.

The aforesaid share sales up to 30 November 2011 do not in the aggregate constitute a notifiable transaction or a connected transaction of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Hence, it is not subject to any disclosure, reporting or shareholders’ or independent shareholders’ approval requirements under Chapter 14 or Chapter 14A of the Listing Rules.

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*