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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)

### **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 Wednesday, 30 March 2011 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 2010 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, 16 March 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 and Chen Fung Ming and Dr. Daniel Joseph Mehan.*

*\*for identification purposes only*