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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)

**CLARIFICATION ANNOUNCEMENT**  
**ON**  
**DISCLOSEABLE AND CONNECTED TRANSACTION**  
**DISPOSAL OF THE ENTIRE EQUITY INTEREST IN**  
**FOXCONN PRECISION ELECTRONICS (TAIYUAN) CO., LTD.\***  
**(富士康精密電子(太原)有限公司)**

Reference is made to the announcement (the “**Announcement**”) of Foxconn International Holdings Limited (the “**Company**”) dated 18 March 2011. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the Group expects to make a gain from the Disposal at Completion in the following manner:

1. the Consideration is determined by reference to the net asset value (the “NAV”) of Foxconn Precision as at 31 December 2010 and Adjustments for Revaluation Surplus, that is, the Consideration takes into account the NAV which is adjusted by adding onto the NAV the revaluation surplus;
2. the determination of the final Consideration takes into account the adjusted NAV of Foxconn Precision as at Completion Date (the “Adjusted NAV”) and Adjustments for Revaluation Surplus; and

3. the expected gain is obtained by the final Consideration minus the Adjusted NAV and is in the form and amount of the revaluation surplus.

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

Hong Kong, 22 March 2011

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

*\* for identification purposes only*