

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) announces that on 8 July 2011, the Company granted 267,110,393 share options (the “Options”) to a director of the Company (the “Director”) and employees of the Company and its subsidiaries (the “Grantees”) to subscribe for a total of 267,110,393 ordinary shares of US\$0.04 each (the “Shares”) of the Company, subject to acceptance of the Grantees, under the share option scheme of the Company adopted on 12 January 2005. Details of Options granted are as follows:

Date of grant : 8 July 2011 (the “Date of Grant”)

Exercise price of the Options granted : HK\$3.62 per Share

Number of Options granted : 267,110,393 Options (each Option shall entitle the holder thereof to subscribe for one Share)

Closing price of the Shares on the Date of Grant : HK\$3.62 per Share

Validity period of the Options : The validity period of the Options shall be the Date of Grant to 31 December 2014 and the Options shall lapse at the expiry of the validity period.

Exercise period of the Options : The Options granted shall be exercisable during the following periods (subject to the fulfillment of certain vesting conditions):

- (a) The first tranche (approximately 33% of the Options) shall be exercisable from 1 January 2012 to 31 December 2014;
- (b) The second tranche (approximately 33% of the Options) shall be exercisable from 1 January 2013 to 31 December 2014; and
- (c) The third tranche (approximately 34% of the Options) shall be exercisable from 1 January 2014 to 31 December 2014.

Among the Options granted above, 1,701,553 Options were granted to the Director, details of which are as follows:

<b>Name of Director</b>	<b>Position held in the Company</b>	<b>Number of Options granted</b>
Lee Jer Sheng	Executive Director	1,701,553

Save as disclosed in this announcement, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**Chin Wai Leung, Samuel**

*Chairman and Chief Executive Officer*

Hong Kong, 8 July 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*