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#### **CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company") hereby announces that with effect from 3 December 2012, the registered office address of the Company has been changed to Floor 4, Willow House, Cricket Square, P O Box 2804, Grand Cayman KY1-1112, Cayman Islands.

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

Hong Kong, 3 December 2012

*As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang and Tong Wen-hsin and Dr. Lee Jer Sheng, the non-executive director of the Company is Mr. Lee Jin Ming 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*