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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)

**AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION
AND ADOPTION OF THE NEW AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board announces that the Board has proposed to seek the approval of the shareholders of the Company by way of special resolutions for the amendments to the Articles and the adoption of the new amended and restated memorandum and articles of association of the Company (in place of the existing memorandum and articles of association of the Company in their entirety), so as to bring the constitution of the Company in line with the recent amendments made to the Listing Rules and also serve housekeeping purposes.

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company") announces that the Board has proposed to seek the approval of the shareholders of the Company by way of special resolutions at the annual general meeting of the Company to be held on Thursday, 31 May 2012 for the amendments to the existing articles of association of the Company (the "Articles") and the adoption of the new amended and restated memorandum and articles of association of the Company (in place of the existing memorandum and articles of association of the Company in their entirety), so as to bring the constitution of the Company in line with the recent amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and also serve housekeeping purposes.

The Board also announces that the said new amended and restated memorandum and articles of association of the Company will consolidate the previous amendments made to the Articles pursuant to the resolutions passed by the Company's shareholders and the proposed amendments to the Articles set out in the notice of annual general meeting attached to the circular which will be issued by the Company and despatched to its shareholders together with the Company's 2011 annual report in due course.

The Board further announces that details of the said annual general meeting, special resolutions and proposed amendments to the Articles and the principal effect of such proposed amendments will be disclosed in the said circular.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 22 March 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Cheng Tien Chong 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 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*