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## **CLARIFICATION ANNOUNCEMENT**

Foxconn International Holdings Limited (the "Company") refers to the news report published on the date of this announcement by Beijing Sina.com regarding, among other things, the discussion between "Foxconn" as the world's largest manufacturing service provider for the handset industry and Sharp Corporation about the possible establishment of a joint venture company relating to mobile communications in the People's Republic of China.

The Company hereby clarifies that there has been no such discussion.

The Company and its subsidiaries (collectively, the "Group") will continue to maintain and develop alliances and/or relationships with different brand-name customers, though the Group does not have any plan to operate any branded handset business.

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

Hong Kong, 7 May 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*