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CLARIFICATION ANNOUNCEMENT

Foxconn International Holdings Limited (the “Company”) refers to various news reports published on the date of this announcement regarding, among other things, Mr. Cheng Tien Chong (an existing executive director and the chief executive officer of the Company) having tendered his resignation from his position as the chief executive officer of the Company.

The Board of Directors of the Company (the “Board”) hereby clarifies that Mr. Cheng has indicated to the Company that he wishes to retire from his positions as an executive director and the chief executive officer of the Company due to his desire to spend more time with his family and to improve his health conditions. The effective date of his retirement is still subject to further discussions and agreement between the Board and Mr. Cheng.

Mr. Cheng has confirmed that he has no disagreement with the Board, and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of finalising the appointment of the replacement for the role of its chief executive officer upon Mr. Cheng’s retirement and the plan for the appointment of new executive director(s) and/or other changes to the Board (as the Board considers desirable), and will make a further announcement in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as soon as such appointment(s) and plan are finalised. The effective date of Mr. Cheng’s retirement will also be included in the further announcement of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his valuable contribution to date to the Company as its executive director and chief executive officer.

Shareholders and potential investors of shares of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 4 July 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 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*