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DATE OF BOARD MEETING

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 27 August 2012 for the purpose of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the publication of such interim results and considering the payment of an interim dividend, if applicable.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 15 August 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*