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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)

**FURTHER SALE OF SHARES IN THE TARGET BY A SUBSIDIARY**

Reference is made to the announcements of the Company dated 5 March 2008, 30 November 2011, 4 May 2012, 22 May 2012 and 23 July 2012.

From 24 July to 3 August 2012, Extra High (being one of the Subsidiaries) sold an aggregate of 976,000 ordinary shares in the Target through open market trading at the Taiwan OTC Exchange, resulting in a reduction of Extra High's total shareholding in the Target from approximately 16.99% of the entire issued share capital of the Target as at 23 July 2012 to approximately 15.94% of the entire issued share capital of the Target as at 3 August 2012.

Reference is made to the announcements of the Company dated 5 March 2008 (the "2008 Announcement"), 30 November 2011 (the "2011 Announcement"), 4 May 2012 (the "2012 First Announcement"), 22 May 2012 (the "2012 Second Announcement") and 23 July 2012 (the "2012 Third Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to such terms in the 2008 Announcement.

From 24 July to 3 August 2012, Extra High Enterprises Limited (being one of the Subsidiaries) ("Extra High") sold an aggregate of 976,000 ordinary shares in the Target (representing approximately 1.05% of the entire issued share capital of the Target as at 3 August 2012) through open market trading at the Taiwan OTC Exchange (the "Share Sales").

The Share Sales in the aggregate resulted in a reduction of Extra High's total shareholding in the Target from approximately 16.99% (representing 15,772,248 shares held by Extra High) of the entire issued share capital of the Target as at 23 July 2012 to approximately 15.94% (representing 14,796,248 shares held by Extra High) of the entire issued share capital of the Target as at 3 August 2012.

Extra High is an indirect wholly-owned subsidiary of the Company through Execustar International Limited as the intermediate holding company (whose current registered address is Scotia Centre, 4<sup>th</sup> Floor, P.O. Box 2804, George Town, Grand Cayman, the Cayman Islands). Extra High's current registered address is P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, the British Virgin Islands with Taiwan FINI No.F35901918 and its sole director is currently Dr. Lee Jer Sheng.

The Share Sales in the aggregate gave rise to a net profit and all the net proceeds derived from the Share Sales have been utilised as general working capital of the Group.

The Company has evaluated the possible alternatives to maximise the benefits (financial, operational and otherwise) from the strategic investment in the Target, taking into account the then prevailing market conditions and other relevant factors, and the Share Sales represent another realisation of a portion of the financial return from the investment. The Company will continue to conduct the aforesaid evaluation process.

The Share Sales, together with the share sales referred to in the 2011 Announcement, the 2012 First Announcement, the 2012 Second Announcement and the 2012 Third Announcement, do not in the aggregate constitute a notifiable transaction or a connected transaction of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Hence, it is not subject to any disclosure, reporting or shareholders' or independent shareholders' approval requirements under Chapter 14 or Chapter 14A of the Listing Rules.

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

Hong Kong, 3 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*