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**FIH Mobile Limited**  
**富智康集團有限公司**

**(formerly known as Foxconn International Holdings Limited)**

*(incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 2038)*

## **UPDATE ON CHANGE OF COMPANY NAME AND WEBSITE**

Reference is made to the announcements of FIH Mobile Limited (the “Company”) dated 21 March 2013, 30 May 2013, 14 June 2013 and 27 June 2013 respectively.

The board of directors of the Company (the “Board”) is pleased to announce that the website of the Company has been changed from [www.fih-foxconn.com](http://www.fih-foxconn.com) to [www.fihmb.com](http://www.fihmb.com) with effect from 3 December 2013 to reflect the change of name of the Company.

The Board would like to take this opportunity to reiterate that the English name of the Company has been changed from “Foxconn International Holdings Limited” to “FIH Mobile Limited” with effect from 30 May 2013, and the Company’s adoption of its formal Chinese name of “富智康集團有限公司” has also become effective on the same date. Furthermore, the registration of “FIH Mobile Limited 富智康集團有限公司” as the new English and Chinese names of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) has become effective from 24 June 2013.

By Order of the Board

**Tong Wen-hsin**  
*Chairman*

Hong Kong, 3 December 2013

*As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin and Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive director of the Company is Dr. Lee Kuo Yu and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.*