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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 Thursday, 21 March 2013 for the purpose of, among other things, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and the publication of such final results and considering the recommendation of payment of a final dividend, if applicable.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 8 March 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 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*