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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) hereby announces the following change in the Company’s non-executive director with effect from 30 May 2013:

- (1) Mr. Lee Jin Ming will retire from his position as a non-executive director of the Company; and
- (2) Dr. Lee Kuo Yu will be appointed as a non-executive director of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. Lee Jin Ming, an existing non-executive director of the Company, although being eligible, will not offer himself for re-election at the Company’s forthcoming annual general meeting to be held on 30 May 2013 (the “AGM”) due to his other business commitments with Hon Hai Precision Industry Co. Ltd.* (“Hon Hai”) and its relevant subsidiaries. He will retire from his position as a non-executive director of the Company with effect from the conclusion of the AGM in accordance with the articles of association of the Company. It follows that he will cease to be the member of the audit committee, remuneration committee and nomination committee respectively of the Company with effect from the conclusion of the AGM. Mr. Lee 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.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Dr. Lee Kuo Yu, whose biographical details are set out below, will be appointed as a non-executive director of the Company with effect from the conclusion of the AGM to be held on 30 May 2013. She will also be appointed as the member of the audit committee, remuneration committee and nomination committee respectively of the Company with effect from the conclusion of the AGM.

Dr. Lee, aged 54, joined Hon Hai in April 2008 and is now a vice president in charge of Business Administration in Hon Hai. Prior to joining Hon Hai in 2008, Dr. Lee was the chief financial officer of CyberTAN Technology Inc., a Taiwan listed public company. She has over 30 years of operation and corporate management related experience. Dr. Lee obtained a Bachelor of Arts degree in Economics from National Taiwan University, Taiwan in 1981 and a Ph.D. in Business Administration from the National Chengchi University, Taiwan in 2001.

Dr. Lee did not hold any directorship in listed public companies in the past three years. She does not have any relationship with any other directors, senior management or (save as disclosed herein) substantial or controlling shareholders of the Company. She is interested in 205,225 shares in Hon Hai, which is an associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Lee will be appointed for a term of three years subject to retirement and re-election under the articles of association of the Company. She will enter into a director's service contract with the Company and will be entitled to a fee for her services as determined by the Board from time to time (no such fee upon her appointment becoming effective).

Save as disclosed herein, there is no information which is discloseable nor is she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Dr. Lee to join the Board and to express its gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 22 April 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*