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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)

#### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company", and together with its subsidiaries, the "Group") has noted the increases in the price and trading volume of the shares of the Company as at the date of this announcement.

The Group is currently in discussion with 鴻海精密工業股份有限公司 (Hon Hai Precision Industry Co. Ltd.\*) ("Hon Hai"), the ultimate controlling shareholder of the Company, for the revision of annual cap for an existing continuing connected transaction between Hon Hai and its subsidiaries (collectively, the "Hon Hai Group") of the one part and the Group of the other part, as well as the entering into of certain new category of continuing connected transactions between the Group and the Hon Hai Group. As these arrangements are currently under negotiation, the Company will comply with the relevant requirements of the Listing Rules when the parties have concluded the final terms and conditions governing these arrangements. However, the Company currently expects that one of these arrangements would likely require the approval from its independent shareholders pursuant to the Listing Rules.

In addition, based on a preliminary review of the unaudited management accounts of the Group and other information currently available, it is likely that there will be an improvement in the unaudited consolidated interim results of the Group for the six months ending 30 June 2013 as compared with the consolidated net loss of US\$224,128,000 recorded for the corresponding period in 2012, and such improvement may result in a consolidated net profit position for the period. The Board currently understands that the improvement is primarily attributable to the improvement in the Group's yield and operation efficiency, as well as control of the Group's cost of sales and general and administrative expenses and optimisation of its research and development resources.

However, as the Company is still in the process of preparing further updated unaudited management accounts of the Group and conducting further analysis on the detailed reasons for the changes in results, the information contained in this announcement is only a preliminary assessment by the management of the Company based on the latest available information and is subject to possible adjustments following further internal review, and is not based on any figure or information which has been reviewed by the Company's auditors or audit committee.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save for the above, it is not aware of any other reasons that may have caused these increases in the price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**As the potential transactions between the Group and the Hon Hai Group may or may not eventuate and even if so, the undertaking of such transactions is expected to be subject to the fulfilment of certain conditions which may or may not be satisfied, and the Company is still in the process of assessing the likely position of its financial performance for the six months ending 30 June 2013, the shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board  
**Tong Wen-hsin**  
Chairman

Hong Kong, 31 May 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.*

*\* For identification purposes only*