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

Reference is made to the Company's announcements dated 21 March 2013 and 30 May 2013 respectively. Terms defined in the Company's announcement dated 21 March 2013 shall have the same meanings when used in this announcement.

The board of directors of FIH Mobile Limited (formerly known as Foxconn International Holdings Limited) (the "Company") is pleased to announce that the Company received earlier today the original of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, evidencing that the Registrar granted the approval of the Proposed Changes with effect from 30 May 2013. Accordingly, the English name of the Company has been changed from "Foxconn International Holdings Limited" to "FIH Mobile Limited" 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.

The Company will attend to and complete all necessary registration and/or filing procedures with the Companies Registry in Hong Kong in connection therewith.

The Company will also make further announcement on the consequential changes of its Chinese stock short name and website respectively when the same become effective.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 14 June 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.