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#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2014 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 2013 and the publication of such final results and considering the payment of a final dividend, if applicable.

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

Hong Kong, 10 March 2014

*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.*