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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 Wednesday, 12 August 2015 for the purpose of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the publication of such interim results and considering the payment of an interim dividend, if applicable.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 31 July 2015

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.