

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FIH Mobile Limited

富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

CHANGE OF CHAIRMAN AND RESIGNATION OF EXECUTIVE DIRECTOR

This announcement is made by FIH Mobile Limited (the “Company”) pursuant to Rule 13.09(2) 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 of the Company (the “Board”) hereby announces the following changes in the Company’s directorship with effect from 1 January 2017:

- (1) Mr. Tong Wen-hsin will resign from his positions as the chairman and an executive director of the Company; and
- (2) Mr. Chih Yu Yang, the chief executive officer and executive director of the Company, will be appointed as the acting chairman of the Company.

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

Mr. Tong Wen-hsin will resign from his positions as the chairman and an executive director of the Company with effect from 1 January 2017, due to his desire to pursue other new business initiatives. It follows that he will cease to be the Company’s authorised representative and the member of the corporate governance committee of the Company, in each case with effect from 1 January 2017. However, he would remain as a director of certain subsidiaries of the Company until the effective dates on which the nominated replacement directors could take up such directorships. Mr. Tong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF ACTING CHAIRMAN

Mr. Chih Yu Yang, the chief executive officer and executive director of the Company, will be appointed as the acting chairman of the Company with effect from 1 January 2017. He will also be appointed as the Company's authorised representative with effect from 1 January 2017.

APPOINTMENT OF MEMBER OF CORPORATE GOVERNANCE COMMITTEE

Mr. Wang Chien Ho, an executive director of the Company, will be appointed as member of the corporate governance committee of the Company with effect from 1 January 2017.

The Company would like to take this opportunity to express its gratitude to Mr. Tong Wen-hsin for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 30 December 2016

As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin, Chih Yu Yang and Wang Chien Ho, and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.