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FIH Mobile Limited

富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

INSIDE INFORMATION

REPORTS OF POSSIBLE TRANSACTIONS

This announcement is made pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

FIH Mobile Limited (the “**Company**”) noted certain reports in the media relating to possible transactions of the Company, including possible acquisitions by the Company of certain feature phone business assets.

The Company announces that, from time to time, the Company explores and considers different proposals relating to possible investment opportunities, with a view to enhancing shareholder value. As at the date hereof, no final decisions have been made and no legally binding agreement has been entered into by the Company with respect to any possible transactions of the types described above.

Shareholders of the Company and potential investors should note that as at the date of this announcement, no final decisions have been made and no legally binding agreement has been entered into by the Company with respect to any possible transactions of the types described above. Any such possible transactions would be subject to, among other things, the decisions of the respective boards of directors of the Company and any other companies concerned. There is no certainty as to whether, and if so, when, any such possible transactions might proceed and/or become effective. Accordingly, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares in the Company.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 15 May 2016

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.