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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)

#### **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, 11 August 2016 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 2016 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, 1 August 2016

*As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin and 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.*