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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)

**APPOINTMENT OF EXECUTIVE DIRECTORS
AND
APPOINTMENT OF MEMBER OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board hereby announces the following changes:

- 1. Mr. Huang Chin Hsien and Dr. Luo Zhongsheng have been appointed as executive directors of the Company with effect from 31 March 2017; and**
- 2. Mr. Tao Yun Chih, an existing independent non-executive director of the Company, has been appointed as a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 25 May 2017.**

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Mr. Huang Chin Hsien (“Mr. Huang”) and Dr. Luo Zhongsheng (“Dr. Luo”) have been appointed as executive directors of the Company with effect from 31 March 2017.

The Board also announces that Mr. Tao Yun Chih, an existing independent non-executive director of the Company, has been appointed as a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 25 May 2017.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the following are the personal particulars of Mr. Huang Chin Hsien and Dr. Luo Zhongsheng, respectively:

Mr. Huang Chin Hsien, Chinese (Taiwan) and aged 49, is the special assistant to the chairman of the Company as well as the head overseeing and supervising the respective functions and responsibilities of different departments of the Company, including its

business control, investment management, operation management and performance management. Before joining the Company, Mr. Huang has worked for more than 13 years for the Hon Hai Group comprising 鴻海精密工業股份有限公司 Hon Hai Precision Industry Co. Ltd.* (“Hon Hai”) and its subsidiaries and associates (collectively referred to as the “Hon Hai Group”). Hon Hai is the ultimate controlling shareholder of the Company and a listed company in Taiwan. He has extensive experience in financial and business operation function in the fields of camera module, servo motion control system, automation, and so on. Especially in these recent 5 years, he was the special assistant to Group CFO of the Hon Hai Group. Mr. Huang is a certified public accountant in Taiwan, and worked at Arthur Andersen for 4 years since he achieved bachelor’s degree in accounting from Chung Yuan Christian University in 1991.

Save as disclosed herein, Mr. Huang did not hold other positions with the Company or other members of the Group, nor did he have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Huang did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Huang is interested in 914 shares of Hon Hai. Save as disclosed above, as at the date of this announcement, Mr. Huang does not have any interest in the shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Mr. Huang has been appointed for a term of three years commencing from 31 March 2017 and ending on 30 March 2020 (both dates inclusive), subject to retirement and re-election under the articles of association of the Company. He has entered into a director’s service contract with the Company and will be entitled to annual emoluments package of NT\$2,800,000 and a discretionary bonus to be determined by the Board from time to time with reference to the Company’s performance, his duties and responsibilities with the Company, his contribution to the Company and the prevailing market practice.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

Dr. Luo Zhongsheng, Chinese (Mainland) and aged 52, is the senior vice president of the Group. Before joining the Group, Dr. Luo was the vice president of Coolpad Group Limited (“Coolpad”), during which period he assisted Coolpad to achieve an explosive growth in its overseas sales. He was also the vice president of ZTE Corporation (“ZTE”) where he was responsible for the operation of TD-SCDMA terminal of ZTE, which he proactively promoted market development of TD terminal in China. Both Coolpad and ZTE are listed companies in Hong Kong. Dr. Luo has around 20 years’ working experience in the communication industry. Apart from having ample experience in technology, research and development, sales, marketing, operations and enterprise management in the industry, he is also very familiar with the communication industry and the terminal industry and possesses a global insight. He obtained a Ph.D. degree in Engineering in Electromagnetic Field and Microwave Profession (電磁場與微波專業) from Shanghai Jiao Tong University in 1999.

Save as disclosed herein, Dr. Luo did not hold other positions with the Company or other members of the Group, nor did he have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Dr. Luo did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Dr. Luo does not have any interest in the shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Dr. Luo has been appointed for a term of three years commencing from 31 March 2017 and ending on 30 March 2020 (both dates inclusive), subject to retirement and re-election under the articles of association of the Company. He has entered into a director's service contract with the Company and will be entitled to annual emoluments package in an approximate aggregate amount of US\$484,380 and a discretionary bonus to be determined by the Board from time to time with reference to the Company's performance, his duties and responsibilities with the Company, his contribution to the Company and the prevailing market practice.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Huang Chin Hsien and Dr. Luo Zhongsheng to join the Board.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Chih Yu Yang, Mr. Wang Chien Ho, Mr. Huang Chin Hsien and Dr. Luo Zhongsheng; and four independent non-executive directors, namely Mr. Lau Siu Ki, Mr. Chen Fung Ming, Mr. Tao Yun Chih and Dr. Daniel Joseph Mehan.

**For identification purposes only*