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 ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of FIH Mobile Limited (the "Company") hereby announces that Mr. Tao Yun Chih has been appointed as an additional independent non-executive director of the Company with effect from 9 March 2017.

Mr. Tao Yun Chih, Chinese (Taiwan) and aged 42, is the Vice President, Business Partnerships in Next Entertainment (HK) Ltd., which is a start-up focusing on providing global leading pan-entertainment live streaming platform and related eco-system. Before this, he was the general manager of LINE Taiwan as well as the director and general manager of LINE PAY Taiwan (both belonging to the South Korean internet search giant whose business is mainly associated with the development of mobile applications and internet services). He has over 15 years of experience in start-up, growth, management and consulting, and particularly deep insights in internet development, mobile application industry, emerging market evangelism, and digital trend. Mr. Tao received a Bachelor of Science degree in Physics from National Taiwan University, Taiwan in 1996 and a Master of Science degree in Environmental Engineering from National Taiwan University, Taiwan in 1998.

Save as disclosed herein, Mr. Tao 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. Tao 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. Tao 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).

Mr. Tao has been appointed for a term of three years commencing from 9 March 2017 and ending on 8 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 is entitled to a fee for his services as an independent non-executive director of HK$20,000 per month (less any necessary statutory deductions).

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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. Tao to join the Board.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 9 March 2017

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