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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)

**CHANGE OF COMPANY NAME AND ADDRESS OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of FIH Mobile Limited (the “**Company**”) hereby announces that the company name and address of the Company’s principal share registrar and transfer agent in the Cayman Islands, Royal Bank of Canada Trust Company (Cayman) Limited, have been changed to the following with effect from 12 May 2017:

SMP Partners (Cayman) Limited

Royal Bank House – 3rd Floor

24 Shedden Road

P.O. Box 1586

Grand Cayman, KY1-1110

Cayman Islands

By order of the Board

CHIH Yu Yang

Acting Chairman

Hong Kong, 26 May 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 three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.