



FIH Mobile Limited

富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2017, the members of the board of directors of FIH Mobile Limited (the “Board”) and their respective roles and functions will be changed as follows:

EXECUTIVE DIRECTORS

Chih Yu Yang (*Acting Chairman and Chief Executive Officer*)

Wang Chien Ho

Huang Chin-Hsien

NON-EXECUTIVE DIRECTOR

Luo Zhongsheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Siu Ki

Daniel Joseph Mehan

Tao Yun Chih

There are four Board Committees and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chih Yu Yang				C
Wang Chien Ho				M
Lau Siu Ki	C	C	C	
Daniel Joseph Mehan	M	M	M	
Tao Yun Chih	M	M	M	

Notes:

C - Chairman

M - Member

Hong Kong, 1 September 2017