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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)

RE-DESIGNATION OF DIRECTOR

The Board announces that Dr. LUO Zhongsheng has been re-designated from an executive director to a non-executive director of the Company with effect from 1 September 2017.

The board of directors (the “**Board**”) of FIH Mobile Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. LUO Zhongsheng (“**Dr. Luo**”) has been re-designated from an executive director to a non-executive director of the Company with effect from 1 September 2017 due to his desire to spend more time and attention to his other business commitments.

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**”), personal particulars of Dr. Luo are as follows:

Dr. Luo Zhongsheng, Chinese (Mainland) and aged 53, was appointed as an executive director of the Company with effect from 31 March 2017 and has been re-designated as a non-executive director of the Company with effect from 1 September 2017. He is a director of certain subsidiaries of the Company, namely Innomaxx Pte. Limited, 深圳市富宏訊科技有限公司 (Shenzhen Fu Hong Xun Technology Co., Ltd.*) and 益富可視精密工業(深圳)有限公司 (InFocus Precision Industry (Shenzhen) Co., Ltd.*). 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Luo has been re-designated as a non-executive director of the Company for a term commencing from 1 September 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 (which has been revised to reflect the re-designation contemplated by this announcement) with the Company and will be entitled to a revised annual emoluments package in an approximate aggregate amount of US\$389,805 with 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 Group 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.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 1 September 2017

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Mr. WANG Chien Ho and Mr. HUANG Chin Hsien; one non-executive director, namely Dr. LUO Zhongsheng; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.

** For identification purposes only*