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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Dr. LUO Zhongsheng (“Dr. Luo”) has tendered his resignation as a non-executive director of the Company with immediate effect from 2 November 2018 due to his desire to spend more time with his family; however, Dr. Luo would remain as a director and legal representative of certain subsidiaries of the Company until the effective dates on which the nominated replacement directors and legal representatives could take up such positions.

Dr. Luo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr. Luo for his contribution to the Group during his tenure of office.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 2 November 2018

As at the date of this announcement (after trading hours), the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Mr. WANG Chien Ho and Dr. KUO Wen-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.