



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 29 June 2018, 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

KUO Wen-Yi

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
KUO Wen-Yi				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, 29 June 2018