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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)

CAPITAL INJECTIONS IN AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

This announcement is made by FIH Mobile Limited (the “Company”) on a voluntary basis. Pursuant to applicable disclosure requirements laid down by the Taiwan Stock Exchange Corporation, Hon Hai Precision Industry Co. Ltd.** (the Company’s ultimate controlling shareholder whose shares are listed on the Taiwan Stock Exchange Corporation) is required to make an announcement regarding the subject matter of this announcement. In order to facilitate timely dissemination of information to investors and potential investors in Hong Kong and Taiwan, the Company would like to make this announcement simultaneously upon such disclosure in Taiwan.

It is hereby announced that on 23 May 2019, 19 July 2019, 17 January 2020 and 29 April 2020 respectively, Evenwell Holdings Limited (an indirect wholly-owned subsidiary of the Company incorporated in the British Virgin Islands) (“Evenwell”) made certain capital injections in Mobile Drive Technology Co., Ltd. (a direct wholly-owned subsidiary of Evenwell incorporated in Taiwan) (“Mobile Drive”) in an aggregate amount of NT\$500,000,000 for various purposes including additional working capital (the “Capital Injections”).

Immediately following the Capital Injections, the total issued share capital of Mobile Drive has been increased to NT\$500,000,000 (equivalent to approximately US\$16,675,560*) divided into 50,000,000 ordinary shares of NT\$10 each, representing the entire issued share capital of Mobile Drive held by Evenwell.

The principal activities of Mobile Drive are research and development as well as sales of autonomous driving software and system for artificial intelligence vehicle.

The Capital Injections do not, individually or collectively, constitute a notifiable transaction or a connected transaction for the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board

CHIH Yu Yang

Acting Chairman

Hong Kong, 29 April 2020

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 Dr. KUO Wen-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.

* For the purposes of this announcement, NT\$ (New Taiwan Dollar) is currently translated into US\$ (United States Dollar) at an exchange rate of NT\$29.984=US\$1.00

** For identification purposes only