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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)

**UPDATE ON ANNOUNCEMENT MADE PURSUANT TO
RULES 13.51(2)(N)(V) AND 13.51B(2) OF THE LISTING RULES**

FIH Mobile Limited (the “**Company**”) refers to its announcement of 12 May 2021 about Mr. Lau Siu Ki (“**Mr. Lau**”). This announcement uses the same definitions as used in that announcement.

The Company understands that there is uncertainty about when the MMT will publish its report of the MMT Proceedings. In those circumstances, the Company has considered carefully: (i) the information in the SFC’s announcement of 12 May 2021; and (ii) the information that Mr. Lau has provided to the Company, and formed the following views.

Having regard to:

- (a) Mr. Lau’s particular background, professionalism, independence, experience and diversity of perspectives;
 - (b) his tenure as an independent non-executive director of the Company;
 - (c) his positive contributions to the Company and record of performance in that role throughout his tenure; and
 - (d) other relevant information relating to his fitness and propriety as an independent non-executive director of the Company, including the specific circumstances involved in the MMT Proceedings and, in particular (but not exclusively), the MMT’s decision not to disqualify him as a listed company director and the fact that the events in question in the MMT Proceedings occurred in 2014 and appeared to have been a one-off incident,
- the Company considers that it remains in its best interests to retain Mr. Lau as an independent non-executive director and as chairman of its audit, remuneration and nomination committees.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 20 May 2021

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. MENG Hsiao-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.