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DATE OF BOARD MEETING

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 11 August 2021 for the purpose of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the publication of such interim results and considering the payment of an interim dividend, if applicable.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 15 July 2021

As at the date of this announcement, the Board 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.