

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



#### **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 Tuesday, 15 March 2022 for the purpose of, among other things, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and the publication of such final results and considering the payment of a final dividend, if applicable.

By Order of the Board  
**CHIH Yu Yang**  
*Acting Chairman*

Hong Kong, 2 March 2022

*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.*