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INTRA-GROUP EQUIPMENT TRANSFER

This announcement is made by FIH Mobile Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Pursuant to applicable disclosure requirements laid down by the Taiwan Stock Exchange Corporation, 鴻海精密工業股份有限公司 Hon Hai Precision Industry Co. Ltd.* (being 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 in order to facilitate the Group’s resources integration and consolidation, during the period from 25 April 2022 to 28 July 2022 (both dates inclusive), FIH Precision Electronics (Lang Fang) Co., Ltd. (being an indirect wholly-owned subsidiary of the Company established in the People’s Republic of China (the “**PRC**”)) (the “**Lang Fang Subsidiary**”) transferred certain equipment and machinery (the “**Equipment Transfer**”) to 深圳富泰宏精密工業有限公司 Shenzhen Futaihong Precision Industrial Co., Ltd.* (being another indirect wholly-owned subsidiary of the Company established in the PRC which owns 37.85% equity interest in the Lang Fang Subsidiary) (the “**Shenzhen Subsidiary**”) at a total consideration of RMB79,620,599.51 (equivalent to approximately US\$11,877,466.92 at an exchange rate of US\$1:RMB6.7035) as calculated on the basis of the aggregate book value of such equipment and machinery.

The principal activities of both the Lang Fang Subsidiary and the Shenzhen Subsidiary are manufacturing and sales of (among other things) mobile communication systems, handsets, electronic specialised equipment and other products.

The Equipment Transfer does not constitute a notifiable transaction nor 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, 28 July 2022

As at the date of this announcement, the Company’s board of directors 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.

* For identification purposes only