

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.



FIH Mobile Limited

富智康集團有限公司

*(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2038)*

CAPITAL INJECTION 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. (for identification purposes only, being the Company’s ultimate controlling shareholder whose shares are listed on the Taiwan Stock Exchange Corporation) is required to make announcement regarding the subject matters 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 Honxun Electrical Industry (Hangzhou) Co., Ltd. (being an indirect wholly-owned subsidiary of the Company incorporated in the People’s Republic of China (the “**PRC**”)) (“**Honxun**”) has made a capital injection in FIH (Tian Jin) Precision Industry Co., Ltd. (being a direct wholly-owned subsidiary of Honxun incorporated in the PRC) (“**FIH Tian Jin**”) in an aggregate amount of RMB900 million (equivalent to US\$130,612,718.78*) as long-term investment for working capital and general corporate purposes (the “**Capital Injection**”).

Immediately following the Capital Injection, the total registered capital of FIH Tian Jin has been increased to RMB1,311,374,700 (equivalent to US\$190,313,572.11*), representing the entire registered capital of FIH Tian Jin held by Honxun.

The principal activities of FIH Tian Jin are development, production, processing, sales and repair of handsets for the third and subsequent generation mobile communication systems, new-type electronic components, mobile communication system, base station, exchanger equipment and digital cluster system equipment and their spare parts, test instruments for electronic products, digital camera and key components and the moulds for such products, and provision of relevant technological consultancy and after-sale service; and lease of self-owned factories.

The Capital Injection does not 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, 27 September 2022

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.

* For the purposes of this announcement, RMB (Renminbi) is currently translated into US\$ (United States Dollar) at an exchange rate of RMB6.8906=US\$1.00