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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)*

**PROPOSED 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 Chief Expertise Limited (being an indirect wholly-owned subsidiary of the Company incorporated in the British Virgin Islands) (“**Chief Expertise**”) proposes to make a capital injection in Fushan Technology (Vietnam) Limited Liability Company (being a direct wholly-owned subsidiary of Chief Expertise incorporated in Vietnam) (“**Fushan**”) in an aggregate amount of US\$31,736,000.00 (equivalent to approximately VND753,412,640,000.00*) as long-term investment for working capital and general corporate purposes (the “**Proposed Capital Injection**”). The Proposed Capital Injection is currently scheduled to be effected in early November 2022.

Immediately following the Proposed Capital Injection when effected, the total contributed capital of Fushan would be increased to VND1,435,852,640,000.00, representing the entire contributed capital of Fushan held by Chief Expertise.

The principal activities of Fushan are manufacture, processing and assembly of mobile phone devices and audio equipment (headphones, smart speakers, and microphones).

The Proposed Capital Injection does not (when effected, will 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, 28 October 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, US\$ is currently translated into VND (Vietnamese Dong) at an exchange rate of US\$1.00=VND23,740.00 for illustrative purposes only. No representation is made that any amount in US\$/VND has been, could have been or may be converted at such rate or any other rate or at all.