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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 2ND 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.

Reference is made to the announcement of the Company dated 28 October 2022 regarding the capital injection from Chief Expertise Limited (being an indirect wholly-owned subsidiary of the Company incorporated in the British Virgin Islands) (“**Chief Expertise**”) to Fushan Technology (Vietnam) Limited Liability Company (being a direct wholly-owned subsidiary of Chief Expertise incorporated in Vietnam) (“**Fushan**”). It is hereby announced that Chief Expertise proposes to make a further capital injection in Fushan in an aggregate amount of US\$25,104,000.00 (equivalent to approximately VND577,392,000,000.00*) as long-term investment in Fushan for its working capital and general corporate purposes (the “**Proposed 2nd Capital Injection**”). The Proposed 2nd Capital Injection is currently scheduled to be effected on or about 3 March 2023.

Immediately following the Proposed 2nd Capital Injection when effected, the total contributed capital of Fushan would be increased to VND1,992,300,000,000.00, 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 2nd 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, 24 February 2023

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=VND23,000.00 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.*