



## FIH Mobile Limited

富智康集團有限公司

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

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 March 2023, the members of the board of directors of FIH Mobile Limited (the “Board”) and their respective roles and functions are set out below:

#### EXECUTIVE DIRECTORS

CHIH Yu Yang (*Acting Chairman and Chief Executive Officer*)

KUO Wen-Yi

LIN Chia-Yi (also known as Charles LIN)

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

LAU Siu Ki

Daniel Joseph MEHAN

TAO Yun Chih

There are four Board committees and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
CHIH Yu Yang				C
KUO Wen-Yi				M
LAU Siu Ki	C	C	C	
Daniel Joseph MEHAN	M	M	M	
TAO Yun Chih	M	M	M	

*Notes:*

*C - Chairman*

*M - Member*

Hong Kong, 10 March 2023