



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 1 July 2024, the members of the board of directors (the “Board”) of FIH Mobile Limited and their respective roles and functions are set out below:

EXECUTIVE DIRECTORS

CHIH Yu Yang (*Chairman*)

LIN Chia-Yi (also known as Charles LIN) (*Chief Executive Officer*)

KUO Wen-Yi

NON-EXECUTIVE DIRECTOR

CHANG Chuan-Wang

INDEPENDENT NON-EXECUTIVE DIRECTORS

LAU Siu Ki

CHEN Shu Chuan (also known as Nadia CHEN)

CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)

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	
CHEN Shu Chuan (also known as Nadia CHEN)	M	M	M	
CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)	M	M	M	

Notes:

C - Chairman

M - Member

Hong Kong, 26 June 2024