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FIH[®] 富智康[®]
FIH Mobile Limited
富智康集團有限公司

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

VOLUNTARY ANNOUNCEMENT

INTRA-GROUP EQUITY INTEREST TRANSFER

This announcement is made by FIH Mobile Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Pursuant to applicable disclosure requirements laid down by the Taiwan Stock Exchange Corporation, 鴻海精密工業股份有限公司 Hon Hai Precision Industry Co. Ltd.* (being the Company’s ultimate controlling shareholder whose shares are listed on the Taiwan Stock Exchange Corporation) is required to make announcement(s) regarding the subject matter of this announcement. In order to facilitate timely dissemination of information to investors and potential investors in Hong Kong and Taiwan respectively, the Company would like to make this announcement simultaneously upon such disclosure in Taiwan.

It is hereby announced that on 25 April 2025, 深圳富泰宏精密工業有限公司 Shenzhen Futaihong Precision Industry Co., Ltd.* (“**Shenzhen Futaihong**”), has entered into an equity transfer agreement with Execustar International Limited (“**Execustar**”), pursuant to which, Shenzhen Futaihong has agreed to acquire, and Execustar has agreed to sell, 62.15% of the equity interests in 富智康精密電子(廊坊)有限公司 FIH Precision Electronics (LangFang) Co., Ltd. (“**LangFang**”) at a consideration of RMB2,190,650,000 (equivalent to approximately US\$305,180,965) (the “**Equity Interest Transfer**”). The consideration was determined after negotiations between the parties, taking into account the appraised value of the equity interest of LangFang and the opinions issued by two independent Taiwanese accounting firms engaged by Shenzhen Futaihong and Execustar respectively, which opined that the consideration is reasonable.

Immediately following completion of the Equity Interest Transfer, LangFang will become a direct wholly-owned subsidiary of Shenzhen Futaihong, and each of Shenzhen Futaihong and LangFang will remain as an indirect wholly-owned subsidiary of the Company and Execustar will remain as a direct wholly-owned subsidiary of the Company.

INFORMATION ON THE PARTIES

Each of Shenzhen Futaihong and LangFang is an indirect wholly-owned subsidiary of the Company established in the People's Republic of China, primarily engaged in the manufacturing and sales of (among other things) mobile communication systems, handsets, electronic specialized equipment and other products.

Execustar is a direct wholly-owned subsidiary of the Company incorporated in the Cayman Islands, primarily engaged in investment and shares holding.

REASONS FOR AND BENEFITS OF CARRYING OUT THE EQUITY INTEREST TRANSFER

The board of directors of the Company (the “**Board**”) believes that the Equity Interest Transfer can improve the Company's decision-making efficiency on its subsidiaries, which is in line with the Company's development strategies. The Company does not expect that the Equity Interest Transfer will have any material adverse impact on the financial position and business operations of the Group. Accordingly, the Board is of the view that the Equity Interest Transfer is in the interests of the Company and the shareholders as a whole.

LISTING RULES IMPLICATIONS

The Equity Interest Transfer does not constitute a notifiable transaction nor a connected transaction of the Company under Chapter 14 and Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CHIH Yu Yang
Chairman of the Board

Hong Kong, 25 April 2025

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Mr. LIN Chia-Yi (also known as Charles LIN) and Dr. KUO Wen-Yi; one non-executive director, namely Mr. CHANG Chuan-Wang; and three independent non-executive directors, namely Mr. LAU Siu Ki, Ms. CHEN Shu Chuan (also known as Nadia CHEN) and Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis).

** For identification purposes only*

For the purpose of this announcement, the conversion of US\$ into RMB is based on the approximate exchange rate from US\$1 to RMB7.1782. The exchange rate is adopted for illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be, exchanged at this rate or any other rate at all.