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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)

**PROPOSED 4TH 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 announcements of the Company dated 28 October 2022, 24 February 2023 and 14 June 2024, respectively, regarding the previous capital injections 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\$35,768,000.00 (equivalent to approximately VND913,834,282,000.00*) as a long-term investment in Fushan for its working capital and general corporate purposes (the “**Proposed 4th Capital Injection**”). The Proposed 4th Capital Injection is currently scheduled to be effected in or about May 2025.

Subject to the completion of necessary formalities and procedures under the applicable Vietnamese laws and regulations, immediately following the Proposed 4th Capital Injection when effected, the total contributed capital of Fushan would be increased to VND3,979,545,000,000.00, representing the entire contributed capital of Fushan to be 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), computer devices (e-readers and PCBA (Printed Circuit Board Assembly) products), optical devices (optical and digital projectors, lenses, and optical ultrasound devices and PCBA products), wearable devices (smart watches) as well as electronic and telecommunication equipment (ledger smart personal security device fatstacks and 5G routers) and repairing services for used products being imported from other countries which have been manufactured in Fushan before.

The Proposed 4th 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
Chairman of the Board

Hong Kong, 13 May 2025

As at the date of this announcement, the board of directors 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 the purposes of this announcement, US\$ (United States Dollars) is translated into VND (Vietnamese Dong) at an exchange rate of US\$1.00=VND25,549 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.