



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 31 October 2025, 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

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

NON-EXECUTIVE DIRECTORS

HUANG Ying Shih (also known as Philip HUANG) (*Chairman of the Board*)
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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
HUANG Ying Shih (also known as Philip HUANG)				Chairman
KUO Wen-Yi				Member
LAU Siu Ki	Chairman	Chairman	Chairman	
CHEN Shu Chuan (also known as Nadia CHEN)	Member	Member	Member	
CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)	Member	Member	Member	

Hong Kong, 31 October 2025