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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board of the Company is pleased to announce that resolution numbers 1 to 8 as set out in the AGM Notice were duly passed as ordinary resolutions, in each case by the Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 17 April 2026 and the circular of the Company dated 17 April 2026 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 22 May 2026 (the “**AGM**”), all resolutions proposed at the AGM as set out in the AGM Notice, comprising resolution numbers 1 to 8 as ordinary resolutions (collectively, the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results were as follows:

	Ordinary Resolutions <i>(Note)</i>	Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 together with the reports of the directors and the independent auditor thereon.	546,188,286 (99.746516%)	1,388,017 (0.253484%)	547,576,303
2.	To declare and pay a final dividend of US3.47 cents per ordinary share of the Company for the year ended 31 December 2025.	547,576,303 (100.000000%)	0 (0.000000%)	547,576,303

	Ordinary Resolutions (Note)	Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
3.	To re-elect Mr. HUANG Ying Shih (also known as Philip HUANG) as director and authorise the Board of the Company to fix his remuneration.	527,780,770 (96.384881%)	19,795,533 (3.615119%)	547,576,303
4.	To re-elect Mr. LIN Chia-Yi (also known as Charles LIN) as director and authorise the Board of the Company to fix his remuneration.	546,213,112 (99.751050%)	1,363,191 (0.248950%)	547,576,303
5.	To re-elect Ms. CHEN Shu Chuan (also known as Nadia CHEN) as director and authorise the Board of the Company to fix her remuneration.	538,482,023 (98.339176%)	9,094,280 (1.660824%)	547,576,303
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of the Company to fix its remuneration.	535,450,381 (97.785528%)	12,125,922 (2.214472%)	547,576,303
7.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares (including any sale or transfer of treasury shares out of the treasury that are held as treasury shares of the Company) not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) in accordance with ordinary resolution number (7) as set out in the AGM Notice.	526,839,962 (96.213068%)	20,736,341 (3.786932%)	547,576,303
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) in accordance with ordinary resolution number (8) as set out in the AGM Notice.	547,547,303 (99.994704%)	29,000 (0.005296%)	547,576,303

Note: The full text of resolution was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of resolution numbers 1 to 8 at the AGM, resolution numbers 1 to 8 were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company (excluding the Treasury Shares) was 782,721,186 Shares, representing the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. As at the date of the AGM, there were 5,728,814 Treasury Shares held by the Company, and there were no shares repurchased by the Company which were pending cancellation. Holders of Treasury Shares shall abstain from voting at the AGM under the Listing Rules. As such, the Company did not exercise the voting rights of such Treasury Shares at the AGM. Furthermore, Core Pacific-Yamaichi International (H.K.) Nominees Limited, the trustee of the Share Scheme of the Company holding 2,119,903 unvested Shares (representing approximately 0.27% of the issued share capital of the Company (excluding the Treasury Shares)) as at the date of the AGM, was required to abstain and did abstain from voting on all the Resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules.

Save as disclosed above: (a) no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM; (b) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and (c) there were no Shares which were actually voted but excluded from calculation of the poll results.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

All Directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board
HUANG Ying Shih
Chairman of the Board

Hong Kong, 22 May 2026

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. LIN Chia-Yi (also known as Charles LIN) and Dr. KUO Wen-Yi; two non-executive directors, namely Mr. HUANG Ying Shih (also known as Philip HUANG) and 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).