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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

The Board is pleased to announce that all the ordinary resolutions set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 December 2025.

Reference is made to the notice of extraordinary general meeting dated 5 December 2025 (the “**EGM Notices**”) of FIH Mobile Limited (the “**Company**”) and the circular of the Company dated 5 December 2025 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 30 December 2025 (the “**EGM**”). 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 EGM.

The poll results were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Shares voted		Total number of Shares voted
		For (Approximate %) <i>(Note 2)</i>	Against (Approximate %) <i>(Note 2)</i>	
1.	To approve the Purchase Transaction, the Supplemental Purchase Agreement and the relevant annual cap for the year ending 31 December 2026.	33,854,229 (99.999705%)	100 (0.000295%)	33,854,329
2.	To approve the Consolidated Services and Sub-contracting Expense Transaction, the Supplemental Consolidated Services and Sub-contracting Expense Agreement and the relevant annual cap for the year ending 31 December 2026.	33,854,029 (99.999114%)	300 (0.000886%)	33,854,329

Ordinary Resolutions ^(Note 1)	Number of Shares voted		Total number of Shares voted
	For (Approximate %) ^(Note 2)	Against (Approximate %) ^(Note 2)	
3. To approve the Product Sales Transaction, the Supplemental Product Sales Agreement and the relevant annual cap for the year ending 31 December 2026.	33,854,229 (99.999705%)	100 (0.000295%)	33,854,329

Notes:

(1) The full text of the Resolutions is set out in the EGM Notice.

(2) The percentage of voting Shares is based on the total number of Shares voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares was 788,450,000 Shares, including 7,623,814 Shares held by the Company as Treasury Shares. Such Treasury Shares were excluded from the total number of Shares entitled to attend and vote on any of the Resolutions at the EGM. The Company confirms that it did not exercise the voting rights of the Treasury Shares at the EGM. As Hon Hai is a party to each of the EGM Supplemental Agreements, Hon Hai and its associates were required to, and did, abstain from voting on the Resolutions at the EGM. Immediately prior to the EGM, Hon Hai and its associates in aggregate were interested in 508,103,452 Shares (excluding 7,623,814 Shares held by the Company as Treasury Shares), representing approximately 64.44% of the total number of issued Shares. Accordingly, the total number of Shares (excluding 7,623,814 Shares held by the Company as Treasury Shares) entitling the Independent Shareholders to attend and vote on the Resolutions was 272,722,734 Shares.

Save as disclosed above, (i) no Shareholders were required to abstain from voting on any of the Resolutions at the EGM; (ii) there were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the EGM; (iii) there was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules at the EGM; and (iv) no persons were indicated in the Circular that they intended to vote against or abstain from voting on any of the Resolutions at the EGM.

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

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

Hong Kong, 30 December 2025

As at the date of this announcement, the Board 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).