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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)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2025;  
(2) EFFECTIVE DATE OF SHARE CONSOLIDATION; AND  
(3) ADJUSTMENTS IN RELATION TO THE OUTSTANDING SHARE AWARDS**

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, and resolution number 9 as set out in the AGM Notice was duly passed as a special resolution, in each case by the Shareholders by way of poll at the AGM.

All of the conditions of the Share Consolidation as stated in the Circular have been fulfilled. The Share Consolidation will become effective on Tuesday, 20 May 2025. According to the terms of the Share Scheme, the Adjustments in relation to the Outstanding Share Awards will be made upon the Share Consolidation becoming effective on Tuesday, 20 May 2025.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 17 April 2025 and the circular of the Company dated 17 April 2025 (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 16 May 2025 (the “**AGM**”), all resolutions proposed at the AGM as set out in the AGM Notice, comprising resolution numbers 1 to 8 as ordinary resolutions and resolution number 9 as a special resolution (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 (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 together with the reports of the directors and the independent auditor thereon.	5,377,905,198 (99.756460%)	13,129,348 (0.243540%)	5,391,034,546
2.	To re-elect Mr. CHIH Yu Yang as director and authorise the Board of the Company to fix his remuneration.	5,357,321,233 (99.386440%)	33,073,313 (0.613560%)	5,390,394,546
3.	To re-elect Dr. KUO Wen-Yi as director and authorise the Board of the Company to fix his remuneration.	5,343,447,443 (99.129060%)	46,947,103 (0.870940%)	5,390,394,546
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of the Company to fix its remuneration.	5,382,620,897 (99.855787%)	7,773,649 (0.144213%)	5,390,394,546
5.	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 (5) as set out in the AGM Notice.	5,204,486,610 (96.551126%)	185,907,936 (3.448874%)	5,390,394,546
6.	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 (6) as set out in the AGM Notice.	5,388,863,546 (99.963067%)	1,991,000 (0.036933%)	5,390,854,546

Ordinary Resolutions (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
7.	To approve and adopt the proposed amendments to the Company's Procedures for Loaning of Funds as set out in the Circular.	5,387,887,146 (99.953484%)	2,507,400 (0.046516%)	5,390,394,546
8.	To approve the proposed share consolidation as set out in the Circular.	5,387,767,146 (99.944954%)	2,967,400 (0.055046%)	5,390,734,546
Special Resolution (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
9.	To approve the proposed amendments to the existing third amended and restated memorandum and articles of association of the Company and the proposed adoption of the fourth amended and restated memorandum and articles of association of the Company as set out in the Circular.	5,387,887,146 (99.942359%)	3,107,400 (0.057641%)	5,390,994,546

*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 more than 75% of the votes were cast in favour of resolution number 9 at the AGM, resolution number 9 was duly passed as a special resolution.

As at the date of the AGM, the total number of issued Shares was 7,884,500,000 Shares, among which 8,052,000 Shares were 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 AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 7,876,448,000 Shares. The Company confirms that it has not exercised the voting rights of the treasury shares at the AGM.

To the best of knowledge, information and belief of the Directors of the Company: (a) there was no Shareholder who was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM; (b) there were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the AGM; and (c) 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 AGM.

No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

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

## EFFECTIVE DATE OF SHARE CONSOLIDATION

All of the conditions of the Share Consolidation as stated in the Circular have been fulfilled. The Share Consolidation will become effective on Tuesday, 20 May 2025. Please refer to the Circular for the details of the Share Consolidation, including the trading arrangement, the exchange of share certificates and matching services for any odd lots of the Consolidated Shares arising from the Share Consolidation. Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates for the Consolidated Shares in blue colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in green colour.

## ADJUSTMENTS IN RELATION TO THE OUTSTANDING SHARE AWARDS

As at the date of this announcement, 9,594,503 share awards granted by the Company under its share scheme adopted on 19 May 2023 and subsequently amended by the Board on 7 March 2025 (the “**Share Scheme**”) to two executive directors of the Company, i.e., Mr. CHIH Yu Yang and Mr. LIN Chia-Yi, have not yet been vested (the “**Outstanding Share Awards**”).

According to the terms of the Share Scheme, the following adjustments to the number of Shares under the Outstanding Share Awards (the “**Adjustments**”) will be made upon the Share Consolidation becoming effective on Tuesday, 20 May 2025.

Grantee	Date of grant	Vesting date	Number of Shares under the Outstanding Share Awards	
			Number of Existing Shares Immediately prior to the Adjustments	Number of Consolidated Shares Immediately after the Adjustments
CHIH Yu Yang	20 September 2024	20 September 2025	1,546,358	154,635
	15 May 2025	15 May 2026	3,670,931	367,093
LIN Chia-Yi	20 September 2024	20 September 2025	1,046,243	104,624
	15 May 2025	15 May 2026	3,330,971	333,097

Save for the Adjustments, all other terms and conditions of the Outstanding Share Awards remain unchanged.

Deloitte Touche Tohmatsu, the independent auditor of the Company, was engaged to conduct agreed-upon procedures with respect to the calculations of the number of shares under the Outstanding Share Awards in accordance with Hong Kong Standard on Related Services 4400 (Revised) “Agreed-Upon Procedures Engagements” issued by the Hong Kong Institute of Certified Public Accountants. Deloitte Touche Tohmatsu has issued a report of factual finding to the Board, stating that the calculations of the adjusted number of shares under the Outstanding Share Awards are in accordance with the appendix to the supplementary guidance of the letter issued by The Stock Exchange of Hong Kong Limited to all listed issuers on 5 September 2005 with respect to “Share Option Schemes – Rule 17.03(13) of the Main Board Listing Rules and Rule 23.03(13) of the GEM Listing Rules” and arithmetically accurate.

The number of Shares available for future grant under the scheme mandate limit of the Share Scheme and any other share scheme(s) of the Company is 784,698,098 Existing Shares, before the Share Consolidation becoming effective. Upon the Share Consolidation becoming effective and after the Adjustments, the number of Shares available for future grant under the scheme mandate limit of the Share Scheme and any other share scheme(s) of the Company is 78,469,809 Consolidated Shares.

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

Hong Kong, 16 May 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).*