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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 6 DECEMBER 2019**

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 6 December 2019.

Reference is made to the notice of extraordinary general meeting dated 14 November 2019 (the “EGM Notice”) of FIH Mobile Limited (the “Company”) and the circular of the Company dated 14 November 2019 (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 6 December 2019 (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 |
|---|--|-------------------------------|-----------------------|-------------------------------------|
| | | <i>(%) (Note 2)</i> | | |
| | | For | Against | |
| 1. | To approve the Purchase Transaction, the Supplemental Purchase Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,521,472 (99.998371%) | 12,000 (0.001629%) | 736,533,472 |

| Ordinary Resolutions <i>(Note 1)</i> | | Number of Shares voted (%) <i>(Note 2)</i> | | Total number of Shares voted |
|--------------------------------------|--|---|-----------------------|------------------------------------|
| | | For | Against | |
| 2. | To approve the Non-real Property Lease Expense Transaction, the Supplemental Non-real Property Lease Expense Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,521,472 (99.998371%) | 12,000 (0.001629%) | 736,533,472 |
| 3. | To approve the Consolidated Services and Sub-contracting Expense Transaction, the Supplemental Consolidated Services and Sub-contracting Expense Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,526,472 (99.999050%) | 7,000 (0.000950%) | 736,533,472 |
| 4. | To approve the Equipment Purchase Transaction, the Supplemental Equipment Purchase Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,526,472 (99.999050%) | 7,000 (0.000950%) | 736,533,472 |
| 5. | To approve the Product Sales Transaction, the Supplemental Product Sales Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,526,472 (99.999050%) | 7,000 (0.000950%) | 736,533,472 |
| 6. | To approve the Sub-contracting Income Transaction, the Supplemental Sub-contracting Income Agreement and the relevant annual caps for the three years ending 31 December 2022. | 736,526,472 (99.999050%) | 7,000 (0.000950%) | 736,533,472 |

Notes:

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

(2) The percentage of voting Shares is based on the total number of Shares held by the Independent Shareholders who 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, all the Resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of Shares in issue was 8,214,074,906. As Hon Hai is a party to each of the EGM Supplemental Agreements, Hon Hai and its associates, who in aggregate were interested in 5,081,034,525 Shares immediately prior to the EGM, were required to and did abstain from voting on all of the Resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on any of the Resolutions at the EGM was 3,133,040,381 Shares. There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the EGM. 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. No persons were indicated in the Circular that they intended to vote against any of the Resolutions at the EGM.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 6 December 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHIH Yu Yang, Mr. WANG Chien Ho and Dr. KUO Wen-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.