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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 21 SEPTEMBER 2016**

The Board is pleased to announce that 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 21 September 2016.

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of FIH Mobile Limited (the “Company”) dated 1 September 2016 and the circular of the Company dated 1 September 2016 (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 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 21 September 2016 (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:

Resolutions (<i>Note</i>)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To approve the Product Sales Transaction and the relevant annual cap for the year ending 31 December 2016.	925,353,273 (99.914161%)	795,000 (0.085839%)	926,148,273

Resolutions (<i>Note</i>)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
2.	To approve the Consolidated Services and Sub-contracting Expense Transaction and the relevant annual cap for the year ending 31 December 2016.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273
3.	To approve the Purchase Transaction, the Supplemental Purchase Agreement and the relevant annual caps for the three years ending 31 December 2019.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273
4.	To approve the Product Sales Transaction, the Supplemental Product Sales Agreement and the relevant annual caps for the three years ending 31 December 2019.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273
5.	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 2019.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273
6.	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 2019.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273

Resolutions (<i>Note</i>)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
7.	To approve the Equipment Purchase Transaction, the Supplemental Equipment Purchase Agreement and the relevant annual caps for the three years ending 31 December 2019.	925,350,273 (99.913837%)	798,000 (0.086163%)	926,148,273

Note: The full text of each of the Resolutions is set out in the EGM Notice.

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 Shares in issue was 7,893,703,152. Hon Hai and its associates, who in aggregate are interested in 5,081,034,525 Shares, were required to and did abstain from voting on any of the Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on any of the Resolutions at the EGM was 2,812,668,627 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
Tong Wen-hsin
Chairman

Hong Kong, 21 September 2016

As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin, Chih Yu Yang and Wang Chien Ho, and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.