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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 24 OCTOBER 2014**

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM on 24 October 2014.

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of FIH Mobile Limited (the “Company”) dated 7 October 2014 and the circular of the Company dated 7 October 2014 (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 resolution set out in the EGM Notice (the “Resolution”) was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 24 October 2014 (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:

Resolution (Note)	Number of Shares voted		Total number of Shares voted
	For (%)	Against (%)	
To approve the Purchase Transaction and the relevant annual caps for the three years ending 31 December 2016.	685,403,094 (99.999562%)	3,000 (0.000438%)	685,406,094

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

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 7,774,114,124. 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 the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 2,693,079,599 Shares. There were no Shares which entitled the Shareholders to attend and vote only against the Resolution at the EGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No persons were indicated in the Circular that they intended to vote against the Resolution at the EGM.

By order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 24 October 2014

As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin and Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive director of the Company is Dr. Lee Kuo Yu and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.