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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2014

The Board is pleased to announce that resolution numbers 1 to 9 set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM on 29 May 2014.

Reference is made to the notice of annual general meeting (the “AGM Notice”) of FIH Mobile Limited (the “Company”) dated 16 April 2014 and the circular of the Company dated 16 April 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 resolution numbers 1 to 9 set out in the AGM Notice (the “Resolutions”) were duly passed as ordinary resolutions by the Shareholders by way of poll at the annual general meeting of the Company held on 29 May 2014 (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		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 2013 together with the reports of the directors and the independent auditors thereon.	5,912,844,861 (100%)	2 (0%)	5,912,844,863

Ordinary Resolutions		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
2.	To re-elect Dr. LEE Jer Sheng as director and authorise the board of directors of the Company to fix his remuneration.	5,909,231,523 (99.908628%)	5,404,340 (0.091372%)	5,914,635,863
3.	To re-elect Dr. LEE Kuo Yu as director and authorise the board of directors of the Company to fix her remuneration.	5,877,591,834 (99.372849%)	37,094,029 (0.627151%)	5,914,685,863
4.	To re-elect Mr. CHEN Fung Ming as director and authorise the board of directors of the Company to fix his remuneration.	5,913,520,161 (99.980291%)	1,165,702 (0.019709%)	5,914,685,863
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	5,914,685,861 (100%)	2 (0%)	5,914,685,863
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 nominal amount of the issued share capital of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,914,540,861 (99.997548%)	145,002 (0.002452%)	5,914,685,863
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,615,518,666 (94.941960%)	299,167,197 (5.058040%)	5,914,685,863

Ordinary Resolutions		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
8	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company pursuant to resolution number 7 by the addition of the total nominal amount of shares bought-back by the Company under the general mandate granted pursuant to resolution number 6. <i>(Note)</i>	5,619,864,878 (95.015441%)	294,820,985 (4.984559%)	5,914,685,863
9.	To grant a general mandate to the board of directors of the Company (or its duly authorised committee, officer(s) or delegate(s)) to allot, issue and deal with additional shares of the Company under the share scheme of the Company not exceeding 2% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,863,893,760 (99.141254%)	50,792,103 (0.858746%)	5,914,685,863

Note: The full text of resolution numbers 6 to 9 is set out in the AGM Notice.

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

As at the date of the AGM, the total number of Shares in issue was 7,722,659,137, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the AGM. No Shareholder 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 Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No persons were indicated in the Circular that they intended to vote against any of the Resolutions at the AGM.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 29 May 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.