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FIH Mobile Limited

富智康集團有限公司

(formerly known as Foxconn International Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 26 NOVEMBER 2013**

The Board is pleased to announce that resolution numbers 1 to 3 set out in the EGM Notice were duly passed as ordinary resolutions by the Shareholders, and resolution numbers 4 to 7 set out in the EGM Notice were duly passed as ordinary resolutions by the Independent Shareholders, in both cases by way of poll at the EGM on 26 November 2013.

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of FIH Mobile Limited (the “Company”) dated 7 November 2013 and the circular of the Company dated 7 November 2013 (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 3 set out in the EGM Notice were duly passed as ordinary resolutions by the Shareholders, and resolution numbers 4 to 7 set out in the EGM Notice (together with resolution numbers 1 to 3, collectively referred to as the “Resolutions”) were duly passed as ordinary resolutions by the Independent Shareholders, in both cases by way of poll at the extraordinary general meeting of the Company held on 26 November 2013 (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 (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To approve the adoption of the New Share Option Scheme and the consequential termination of the Existing Share Option Scheme.	5,616,519,865 (94.248919%)	342,720,751 (5.751081%)	5,959,240,616
2.	To approve the adoption of the New Share Scheme and the consequential termination of the Existing Share Scheme and 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 New Share Scheme.	5,925,937,474 (99.441151%)	33,303,142 (0.558849%)	5,959,240,616
3.	To re-appoint Mr. LAU Siu Ki as an independent non-executive director of the Company for a further term of three years from 1 December 2013 to 30 November 2016 (both dates inclusive).	5,682,257,818 (95.352045%)	276,982,798 (4.647955%)	5,959,240,616
4.	To approve the Purchase Transaction, the Supplemental Purchase Agreement and the relevant annual caps for the three years ending 31 December 2016.	878,200,091 (99.999317%)	6,000 (0.000683%)	878,206,091

Resolutions (<i>Note</i>)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
5.	To approve the Product Sales Transaction, the Supplemental Product Sales Agreement and the relevant annual caps for the three years ending 31 December 2016.	878,200,091 (99.999317%)	6,000 (0.000683%)	878,206,091
6.	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 2016.	878,200,091 (99.999317%)	6,000 (0.000683%)	878,206,091
7.	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 2016.	878,200,091 (99.999317%)	6,000 (0.000683%)	878,206,091

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 7,573,802,274. Having made all reasonable enquiries, the Company was not aware that any Shareholder was required to abstain from voting on resolution numbers 1 to 3 at the EGM. Hon Hai and its associates, who in aggregate are interested in 5,081,034,525 Shares, abstained from voting on resolution numbers 4 to 7 at the EGM. The total number of Shares entitling the Shareholders to attend and vote on resolution numbers 1 to 3 at the EGM was 7,573,802,274 Shares while the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 4 to 7 at the EGM was 2,492,767,749 Shares. There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the EGM. 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 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, 26 November 2013

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.