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Foxconn International Holdings Limited

富士康國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2013
AND
PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that resolution numbers 1 to 8 proposed at the AGM were duly passed as ordinary resolutions and resolution number 9 proposed at the AGM was duly passed as a special resolution.

The Board also announces that subsequent to the passing of the special resolution by the Shareholders at the AGM, the Proposed Changes are still subject to the approval granted by the Registrar of Companies in the Cayman Islands. The Company will make further announcement on the effective date of the Proposed Changes and the consequential changes of the Chinese stock short name and the website of the Company upon the Proposed Changes becoming effective.

Reference is made to the notice of annual general meeting of Foxconn International Holdings Limited (the “Company”) dated 18 April 2013 (the “AGM Notice”) and the circular of the Company dated 18 April 2013 (the “Circular”).

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2013

The board of directors of the Company (the “Board”) is pleased to announce that at the annual general meeting of the Company held on 30 May 2013 (the “AGM”), all resolutions proposed at the AGM as set out in the AGM Notice, comprising resolution numbers 1 to 8 as ordinary resolutions and resolution number 9 as a special resolution (collectively, the “Resolutions”), were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. The results of the poll are as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2012 together with the reports of the directors and the independent auditors thereon.	5,695,197,348	100%	0	0%
2.	To re-elect Mr. Tong Wen-hsin as director and authorise the board of directors of the Company to fix his remuneration.	5,690,327,571	99.919904%	4,561,377	0.080096%
3.	To re-elect Mr. Chih Yu Yang as director and authorise the board of directors of the Company to fix his remuneration.	5,690,790,971	99.919911%	4,561,377	0.080089%
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	5,695,352,348	100%	0	0%
5.	To grant a general mandate to the directors of the Company to purchase 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 the passing of this resolution.**	5,695,352,348	100%	0	0%

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
6.	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 the passing of this resolution.**	5,547,549,411	97.404850%	147,802,937	2.595150%
7.	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 6 by the addition of the total nominal amount of shares repurchased by the Company under the general mandate granted pursuant to resolution number 5.**	5,548,876,711	97.428155%	146,475,637	2.571845%
8.	To grant a general mandate to the directors of the Company 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 the passing of this resolution.**	5,664,839,399	99.464248%	30,512,949	0.535752%

As more than 50% of the votes were cast in favour of each of resolution numbers 1 to 8 at the AGM, resolution numbers 1 to 8 were duly passed as ordinary resolutions.

Special Resolution		For		Against	
		Number of Shares	%	Number of Shares	%
9.	To approve the proposed change of the English name of the Company from “Foxconn International Holdings Limited” to “FIH Mobile Limited” and the proposed adoption of “富智康集團有限公司” as the formal Chinese name of the Company (collectively, the “Proposed Changes”).**	5,695,352,348	100%	0	0%

As more than 75% of the votes were cast in favour of resolution number 9 at the AGM, resolution number 9 was duly passed as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 7,451,575,092, which was the total number of Shares entitling the holders to attend and vote on any of the Resolutions at the AGM. There were no Shares which entitled the holders to attend and vote only against any of the Resolutions at the AGM. There were no Shares which entitled the holders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 or to abstain from voting on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

PROPOSED CHANGE OF COMPANY NAME

The Board also announces that subsequent to the passing of the special resolution by the Shareholders at the AGM, the Proposed Changes are still subject to the approval granted by the Registrar of Companies in the Cayman Islands. The Proposed Changes will take effect from the date on which a certificate of incorporation on change of name in respect thereof is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will attend to and complete any and all necessary registration and/or filing procedures with the Companies Registry in Hong Kong in connection therewith.

The Company will make further announcement on the effective date of the Proposed Changes and the consequential changes of the Chinese stock short name and the website of the Company upon the Proposed Changes becoming effective.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 30 May 2013

With effect from the conclusion of the AGM, 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.

** for identification purposes only*

*** the full text of resolution numbers 5 to 9 is set out in the AGM Notice*