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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 EXTRAORDINARY GENERAL MEETING
HELD ON 13 SEPTEMBER 2012**

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice dated 15 August 2012 was duly passed by the Independent Shareholders by way of poll at the EGM on 13 September 2012.

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of Foxconn International Holdings Limited (the “Company”) dated 15 August 2012 and the circular of the Company dated 15 August 2012 (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 held on 13 September 2012 at 10:00 a.m. (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 Sub-contracting Income Transaction, the Supplemental Agreement and the Proposed Annual Caps	723,550,504 (99.9993%)	5,000 (0.0007%)	723,555,504

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

** For identification purposes only*

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 in issue was 7,311,741,344. Hon Hai and its associates, who in aggregate are interested in 5,081,034,525 Shares, abstained 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 2,230,706,819 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
Chin Wai Leung, Samuel
Chairman

Hong Kong, 13 September 2012

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