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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)

**RESULTS OF ANNUAL GENERAL MEETING
AND
RETIREMENT OF DIRECTOR**

The Board announces that resolution numbers 1 to 8 proposed at the AGM were duly passed as ordinary resolutions and resolution numbers 9 and 10 proposed at the AGM were duly passed as special resolutions.

The Board also announces that Mr. Chang Ban Ja, Jimmy, a non-executive director of the Company, did not offer himself for re-election at the AGM due to his other business commitment in the Hon Hai Group and retired as a non-executive director of the Company with effect from the conclusion of the AGM.

Results of Annual General Meeting

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 31 May 2012 (the “AGM”), all resolutions proposed at the AGM as set out in the notice of the AGM dated 13 April 2012 published by the Company, comprising resolution numbers 1 to 8 as ordinary resolutions and resolution numbers 9 and 10 as special resolutions (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 2011 together with the reports of the directors and the independent auditor.	5,915,536,117	99.98%	1,456,000	0.02%
2.	To re-elect Mr. Chin Wai Leung, Samuel as director and authorise the board of directors of the Company to fix his remuneration.	5,894,858,850	99.82%	10,913,267	0.18%
3.	To re-elect Mr. Cheng Tien Chong as director and authorise the board of directors of the Company to fix his remuneration.	5,900,096,902	99.88%	7,281,115	0.12%
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.	5,917,142,017	99.98%	1,456,000	0.02%

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
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.**	5,918,537,869	100%	0	0%
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.**	5,577,282,370	94.23%	341,315,647	5.77%
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.**	5,578,380,697	94.25%	340,217,320	5.75%

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
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.**	5,878,006,790	99.31%	40,591,227	0.69%

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 Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
9.	To approve the amendments to the existing articles of association of the Company.**	5,917,347,141	99.98%	1,250,876	0.02%
10.	To approve and adopt the new amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of all the existing memorandum and articles of association of the Company.**	5,918,598,017	100%	0	0%

As more than 75% of the votes were cast in favour of each of resolution numbers 9 and 10 at the AGM, resolution numbers 9 and 10 were duly passed as special resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 7,311,741,344 shares, which was the total number of shares entitling the holders to attend and vote for or against 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 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 of the Company dated 13 April 2012 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.

Retirement of Director

The Board also announces that as Mr. Chang Ban Ja, Jimmy, a non-executive director of the Company, did not offer himself for re-election at the AGM due to his other business commitment in Hon Hai Precision Industry Co. Ltd.* and its subsidiaries (collectively, the "Hon Hai Group"), he retired as a non-executive director of the Company with effect from the conclusion of the AGM in accordance with the articles of association of the Company. Mr. Chang confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Company would like to take this opportunity to express its gratitude to Mr. Chang for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 31 May 2012

With effect from the conclusion of the AGM, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Cheng Tien Chong and Chih Yu Yang 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, Chen Fung Ming and Dr. Daniel Joseph Mehan.

** For identification purposes only*

***The full text of resolution numbers 5 to 10 are set out in the notice of the AGM dated 13 April 2012 published by the Company*