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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)

**DELAY IN DESPATCH OF CIRCULAR
ON DISCLOSEABLE AND CONNECTED TRANSACTION
BEING DISPOSAL OF THE ENTIRE EQUITY INTEREST IN
FOXCONN PRECISION ELECTRONICS (TAIYUAN) CO., LTD.*
(富士康精密電子(太原)有限公司)**

Reference is made to the announcement of the Company dated 18 March 2011 in relation to the discloseable and connected transaction being the Disposal.

Since the Company requires additional time to prepare the valuation report with more information to be included in the Circular, the date of dispatch of the Circular will be extended to a date on or before Thursday, 28 April 2011.

Reference is made to the announcement of the Company dated 18 March 2011 (the “**Announcement**”) in relation to the discloseable and connected transaction being the Disposal. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further information in relation to the Disposal as is necessary to enable the Independent Shareholders to make an informed decision on whether to vote for or against the resolutions to be proposed at the EGM relating to the Disposal; (b) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders relating to the Disposal; (c) the letter

of recommendation from the Independent Board Committee relating to the Disposal; and (d) the notice of EGM relating to the Disposal, would be dispatched to the Shareholders on or before 11 April 2011.

Since the Company requires additional time to prepare the valuation report with more information to be included in the Circular, the date of dispatch of the Circular will be extended to a date on or before Thursday, 28 April 2011.

By Order of the Board
Chin Wai Leung, Samuel
Chairman and Chief Executive Officer

Hong Kong, 11 April 2011

As at the date of this announcement, the executive Directors are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive Directors are Messrs. Chang Ban Ja, Jimmy and Lee Jin Ming and Ms. Gou Hsiao Ling and the independent non-executive Directors are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.

** for identification purposes only*