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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 18 MAY 2011**

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held today.

Reference is made to the notice of extraordinary general meeting (the “EGM Notice”) of Foxconn International Holdings Limited (the “Company”) dated 28 April 2011 and the circular of the Company dated 28 April 2011 (the “Circular”) 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 Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting held today at 9:00 a.m. (the “EGM”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as scrutineer for the vote-taking at the EGM.

The poll results are as follows:

Ordinary Resolution	Number of Shares voted (%)		Total number of Shares voted
	For	Against	
To approve the contents of the Equity Transfer Agreement and all the transactions contemplated therein and	651,196,439 (100%)	0 (0%)	651,196,439

thereunder and to authorize any one director of the Company, or any two directors of the Company, if affixation of the Company's common seal is necessary, to sign and execute such other documents and to do all such things in connection with the matters or transactions contemplated in and under the Equity Transfer Agreement			
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As at the date of the EGM, the total number of Shares in issue is 7,199,419,675 Shares. Hon Hai and its subsidiaries and 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 in issue entitling the Shareholders to attend and vote for or against the resolution at the EGM was 2,118,385,150 Shares. No Shareholder was eligible to attend the EGM to vote only against the resolution at the EGM.

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

Hong Kong, 18 May 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*