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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 22 DECEMBER 2010**

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 2 December 2010 and the circular of the Company dated 2 December 2010 (the "Circular") in relation to a continuing connected transaction of the Company. Unless otherwise stated, capitalised 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 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 are as follows:

Ordinary resolution	Number of Shares voted (%)		Total number of Shares voted
	For	Against	
To approve the Purchase Transaction, the Supplemental Purchase Agreement and the Proposed Annual Caps (Note)	684,525,372 (100%)	0 (0%)	684,525,372

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

As at the date of the EGM, the total number of Shares in issue is 7,164,065,229 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 2,083,030,704 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, 22 December 2010

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

** for identification purposes only*