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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, RETIREMENT OF DIRECTOR AND APPOINTMENT OF NEW DIRECTOR**

The Board announces that all Resolutions proposed at the AGM held on 8 June 2010 were duly passed as ordinary resolutions.

The Board also announces that Mr. Lu Fang Ming, 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 Group and retired as a non-executive director of the Company with effect from the conclusion of the AGM.

The Board further announces that Dr. Lee Jer Sheng was appointed as an executive director of the Company with effect from the conclusion of the AGM.

#### **Result 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 8 June 2010 (the "AGM"), all resolutions proposed at the AGM as set out in the notice of the AGM dated 30 April 2010 published by the Company (the "Resolutions") were duly passed by the shareholders of the Company (the "Shareholders") as ordinary resolutions by way of poll at the meeting.

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 2009 together with the reports of the directors and the independent auditor.	5,769,066,843	100	0	0
2.	To re-elect Mr. Lee Jin Ming as director and authorise the board of directors of the Company to fix his remuneration.	5,783,802,775	99.8411	9,202,293	0.1589
3.	To re-elect Mr. Chih Yu Yang as director and authorise the board of directors of the Company to fix his remuneration.	5,784,456,509	99.8524	8,548,559	0.1476
4.	To appoint Dr. Lee Jer Sheng as director and authorise the board of directors of the Company to fix his remuneration.	5,784,456,509	99.8524	8,548,559	0.1476
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	5,793,005,068	100	0	0

6.	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 the resolution.	5,793,632,068	99.9986	82,000	0.0014
7.	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 the resolution.	5,691,438,021	98.2347	102,276,047	1.7653
8.	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 no. 7 by the addition of the total nominal amount of shares repurchased by the Company under the general mandate granted pursuant to resolution no. 6.	5,691,318,576	98.2333	102,358,047	1.7667
9.	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	5,782,321,026	99.8040	11,355,596	0.1960

	amount of the issued share capital of the Company as at the date of the passing of the resolution.				
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As at the date of the AGM, the total number of issued shares was 7,143,224,498 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares which entitled the holders to attend and vote only against the Resolutions at the AGM. To the knowledge of the Company, no Shareholders were required to abstain from voting on Resolution no. 9 at the AGM as described in the circular dated 30 April 2010 issued by the Company in relation to the AGM.

### **Retirement of Director**

The Board also announces that as Mr. Lu Fang Ming did not offer himself for re-election at the AGM due to his other business commitment in Hon Hai Precision Industry Co. Ltd. ("Hon Hai") and its subsidiaries ("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. Lu 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.

### **Appointment of New Director**

The Board further announces that at the AGM, appointment of Dr. Lee Jer Sheng as an executive director of the Company was duly approved by the Shareholders and such appointment took effect from the conclusion of the AGM.

Dr. Lee, aged 46, joined the Company as director of mechanical production in June 2004. Before joining the Company, he had worked for Hon Hai since February 1998 and had been one of the principal managers responsible for the handset manufacturing services business of the Hon Hai Group since January 2002. Dr. Lee has almost 18 years of mechanical engineering and production management experience. He is also a director of various principal operating subsidiaries of the Company, namely, Foxconn India Private Limited, Shenzhen Futaihong Precision Industrial Co., Ltd. and Foxconn Precision Component (Beijing) Co., Ltd.. Prior to that, Dr. Lee held various positions in automotive industry in Taiwan. Dr. Lee received a B.S. in Aerospace Engineering from National Cheng Kung University, Taiwan in 1986 and a Ph.D in Mechanical Engineering and Applied Mechanics from the University of Michigan (Ann Arbor), US in 1993.

Dr. Lee did not hold any directorship in listed public companies in the past three years.

Dr. Lee has been appointed for a term of three years subject to retirement and re-election under the articles of association of the Company. He has entered into a director's service contract with the Company and will be entitled to an annual emoluments of basic salary of NT\$ 1.68 million and share options and a discretionary bonus to be determined by the Board from time to time with reference to the prevailing market practice, his duties and responsibilities with the Company and his contribution to the Company.

Dr. Lee does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. Dr. Lee was interested in 3,273,120 shares, including 3,024,734 shares which are issuable upon exercise of share options granted under the share option scheme of the Company.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company would like to take this opportunity to welcome to Dr. Lee to join the Board and to express its gratitude to Mr. Lu for his valuable contribution to the Company during his tenure of office.

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 purpose of vote-taking.

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

Hong Kong, 8 June 2010

*As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel, Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy and Lee Jin Ming and Miss Gou Hsiao Ling 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*