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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

The Board announces that all Resolutions proposed at the AGM held on 14 April 2009 were duly passed as ordinary resolutions.

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 14 April 2009 (the “AGM”), all resolutions proposed at the AGM as set out in the notice of the AGM dated 12 March 2009 published by the Company (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Shares”) as ordinary resolutions by way of poll at the meeting. The poll results 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 2008 together with the reports of the directors and of the independent auditors.	5,964,522,245	100	0	0

2(i).	To re-elect Mr. Chin Wai Leung, Samuel as director and authorise the board of directors of the Company to fix his remuneration.	6,009,933,413	99.96	2,185,277	0.04
2(ii).	To re-elect Mr. Chang Ban Ja, Jimmy as director and authorise the board of directors of the Company to fix his remuneration.	6,008,034,806	99.93	4,083,884	0.07
2(iii).	To re-elect Ms. Gou Hsiao Ling as director and authorise the board of directors of the Company to fix her remuneration.	6,012,027,806	99.998	90,884	0.002
2(iv).	To re-elect Mr. Chen Fung Ming as director and authorise the board of directors of the Company to fix his remuneration.	6,012,117,690	99.99998	1,000	0.00002
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	6,012,118,690	100	0	0
4.	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.	6,012,118,690	100	0	0
5.	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.	5,823,462,156	96.86	188,656,534	3.14
6.	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. 5 by the addition of the total nominal amount of shares repurchased by the Company under the general mandate granted pursuant to resolution no. 4.	5,823,764,156	96.87	188,354,534	3.13
7.	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 the resolution.	5,992,500,578	99.67	19,618,112	0.33

As at the date of the AGM, the total number of issued Shares was 7,061,457,995 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. 7 at the AGM as described in the circular dated 12 March 2009 issued by the Company in relation to 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 purpose of vote-taking.

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

Hong Kong, 14 April 2009

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Dai Feng Shuh, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming, Lu Fang 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*