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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions to approve the Continuing Connected Transactions, the Supplemental Agreements, the Consolidated Services and Sub-contracting Expense Agreement and the Proposed Annual Caps were duly passed by the Independent Shareholders by poll at the EGM today.

Reference is made to the circular of Foxconn International Holdings Limited (the "Company") dated 9 November 2007 (the "Circular") and the notice of extraordinary general meeting of the Company (the "EGM") dated 9 November 2007 (the "EGM Notice"). Unless otherwise specified, capitalised terms used in this announcement bear the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the EGM Notice to approve the Continuing Connected Transactions, the Supplemental Agreements, the Consolidated Services and Sub-contracting Expense Agreement and the Proposed Annual Caps were duly passed by the Independent Shareholders by poll at the EGM today. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results were as follows:

Ordinary resolutions	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
Ordinary resolution number 1	738,974,774 (100%)	0 (0%)
Ordinary resolution number 2	738,974,774 (100%)	0 (0%)
Ordinary resolution number 3	738,974,774 (100%)	0 (0%)
Ordinary resolution number 4	738,974,774 (100%)	0 (0%)

Note: the full text of the above ordinary resolutions is set out in the EGM Notice.

As at the date of the EGM, the number of issued Shares was 7,046,767,250 Shares. As set out in the Circular, Hon Hai, the ultimate controlling shareholder of the Company, was interested in 5,081,034,525 Shares, representing approximately 72.1% of the issued Share capital of the Company as at the date of the EGM. Hon Hai, its subsidiaries and associates, being parties with a material interest in the Continuing Connected Transactions, were required to, and did, abstain from voting at the EGM in respect of the above ordinary resolutions. As a result, the Independent Shareholders holding a total of 1,965,732,725 Shares were entitled to attend and vote for or against the ordinary resolutions at the EGM. No Shareholders were entitled to attend and vote only against the ordinary resolutions at the EGM.

By Order of the Board
Foxconn International Holdings Limited
Chin Wai Leung, Samuel
Chairman and Chief Executive Officer

Hong Kong, 28 November 2007

As at the date of this announcement, the executive Directors are Messrs. Chin Wai Leung, Samuel and Dai Feng Shuh, the non-executive Directors are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming and Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive Directors are Messrs. Lau Siu Ki, Mao Yu Lang and Dr. Daniel J. Mehan.

** For identification purposes only*