



## **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)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS**

#### **(A) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of shareholders of Foxconn International Holdings Limited (the “Company”) will be held at 2, 2nd Donghuan Road, 10th Yousong Industrial District, Longhua Town, Baoan, Shenzhen, Guangdong, PRC, on Monday, 23 October 2006 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT** the proposed annual caps in respect of the purchase transaction under the framework materials and components supply agreement dated 19 January 2005 entered into among the Company, Hon Hai Precision Industry Company Limited, Innolux Display Corporation and Foxconn Technology Company Limited (as amended by a supplemental agreement entered into by the same parties on 28 February 2006) for the two years ending 31 December 2006 and 2007 as set out in the circular of the Company dated 6 October 2006 be and are hereby approved.”

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

Hong Kong, 6 October 2006

*Registered Office:*  
Scotia Centre, 4th Floor  
P.O. Box 2804, George Town  
Grand Cayman  
Cayman Islands

*Principal Place of Business in Hong Kong:*  
16th Floor, Phase 1  
Fountain Set Building  
3A Hung Cheung Road  
Tuen Mun, New Territories  
Hong Kong

*Notes:*

- (a) The register of members of the Company will be closed from Friday, 20 October 2006 to Monday, 23 October 2006, both days inclusive, during which period no transfer of shares of the Company (“Shares”) can be registered.

- (b) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and to vote in his stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.
- (c) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time fixed for holding of the meeting or any adjourned meeting.
- (d) In accordance with Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), Hon Hai Precision Industry Company Limited, the ultimate controlling shareholder of the Company, its subsidiaries and associates (as defined in the Listing Rules) are required to abstain from voting on the above ordinary resolution.
- (e) The ordinary resolution set out above will be determined by way of poll.

## **(B) NOTICE OF CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Friday, 20 October 2006 to Monday, 23 October 2006, both days inclusive, during which period no transfer of Shares will be registered. In order to determine who are entitled to attend the Company's extraordinary general meeting to be held on Monday, 23 October 2006, all transfers of Shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:00 p.m. on Thursday, 19 October 2006.

*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, Edward Fredrick Pensel and Mao Yu Lang.*

*\* for identification purpose only*

Please also refer to the published version of this announcement in The Standard.