



**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  
HELD ON 23 OCTOBER 2006**

The Board is pleased to announce that the ordinary resolution to approve the Proposed Annual Caps was duly passed at the EGM held on 23 October 2006.

Reference is made to the notice of extraordinary general meeting (the “EGM”) dated 6 October 2006 (the “Notice”) and the circular of the Company dated 6 October 2006 (the “PT Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice and the PT Circular.

The Board is pleased to announce that the ordinary resolution to approve the Proposed Annual Caps was duly passed by the Independent Shareholders by poll at the EGM. 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.

Details of the poll results in respect of the ordinary resolution passed at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>
To approve 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.	1,115,729,579 (100%)	1 (0%)

As at the date of the EGM, the number of issued shares of the Company (the “Shares”) was 6,978,488,545 Shares. As set out in the PT Circular, Hon Hai, the ultimate controlling shareholder of the Company, was interested in 5,081,034,525 Shares, representing approximately 72.81% 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 Purchase Transaction, were required to, and did, abstain from voting at the EGM in respect of the above ordinary resolution. As a result, Shareholders holding a total of 1,897,454,020 Shares were entitled to attend and vote for or against the ordinary resolution at the EGM. No Shareholders were entitled to attend and vote only against the ordinary resolution at the EGM.

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

Hong Kong, 23 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.