



Foxconn International Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2006

The Board is pleased to announce that the ordinary resolutions to approve the Purchase Transaction, the Product Sales Transaction, the Supplemental Agreements and the Proposed Annual Caps were duly passed at the EGM held on 28 February 2006.

Reference is made to the notice of extraordinary general meeting (the “EGM”) dated 10 February 2006 (the “Notice”) and the circular of the Company dated 10 February 2006 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the ordinary resolutions to approve the Purchase Transaction, the Product Sales Transaction, the Supplemental Agreements and the Proposed Annual Caps were 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 each of the ordinary resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
1. (i) To approve the purchase supplemental agreement (a) to amend and expand the coverage of the original purchase framework agreement to the entire Hon Hai Group and (b) to extend the term of the purchase transactions from 31 December 2006 to 31 December 2007; (ii) To approve the annual caps in respect of the purchase transactions; and (iii) To authorize any one director of the Company to execute for and on behalf of the Company the purchase supplemental agreement.	1,163,013,198 (99.9998%)	2,000 (0.0002%)
2. (i) To approve the product sales supplemental agreement (a) to amend and expand the coverage of the original product sales framework agreement to the entire Hon Hai Group and (b) to extend the term of the product sales transactions from 31 December 2006 to 31 December 2007; (ii) To approve the annual caps in respect of the product sales transactions; and (iii) To authorize any one director of the Company to execute for and on behalf of the Company the product sales supplemental agreement.	1,163,015,198 (100%)	Nil (0%)

As at the date of the EGM, the number of issued shares of the Company (the “Shares”) was 6,958,056,025 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 73.02% 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 and the Product Sales Transaction, were required to, and did, abstain from voting at the EGM in respect of the above ordinary resolutions. As a result, Shareholders holding a total of 1,877,021,500 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.

The Purchase Supplemental Agreement and the Product Sales Supplemental Agreement will be entered into as soon as practicable.

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

Hong Kong, 28 February 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.

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