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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 Annual General Meeting of Foxconn International Holdings Limited (the "**Company**") was held on 8 June 2005 ("**AGM**") and all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the "**Shareholders**").

The Board of Directors (the "**Board**") of the Company is pleased to announce that the resolutions approving the following were passed by the Shareholders at the AGM.

1. the adoption of the audited consolidated financial statements for the year ended 31 December 2004 together with the reports of the directors of the Company ("**Directors**") and the auditors of the Company ("**Auditors**") thereon.
2. the re-election of Mr. Dai Feng Shuh, Mr. Chang Ban Ja, Jimmy, Mr. Lee Jin Ming, Mr. Lu Fang Ming, Miss Gou Hsiao Ling, Mr. Lau Siu Ki, Mr. Edward Fredrick Pensel and Mao Yu Lang as directors of the Company and authorising the Board to fix their remuneration.
3. the re-appointment of the Auditors and authorising the Board to fix their remuneration.
4. the grant of a general mandate to the Directors to purchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this Resolution.
5. the grant of a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company, not exceeding 20% of the issued share capital of the Company as at the date of this Resolution.
6. the amount of share capital capable of being allotted, issued and dealt with under the general mandate granted under Resolution 5 above be extended by the addition of such amount of shares repurchased by the Company since the granting of the general mandate under Resolution 4 above, provided that such amount shall not exceed 10% of the issued share capital as at the date of this Resolution.

7. the grant of a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company under the share scheme of the Company, not exceeding 2% of the issued share capital of the Company as at the date of the AGM.

The voting in respect of Resolution 7 was conducted by way of poll. The results of the poll in respect of Resolution 7 are as follows:

| For | | Against | |
|-------------------------|----------|-------------------------|----------|
| Number of shares | % | Number of shares | % |
| 6,041,123,300 | 97.4609 | 157,389,000 | 2.5391 |

8. the amendments to the articles of association of the Company.

Resolutions 1 to 7 were passed as ordinary resolutions, and Resolution 8 was passed as a special resolution. The full text of Resolutions 4, 5, 6, 7 and 8 are set out in the Notice of Annual General Meeting of the Company dated 29 April 2005.

Mr. Dai Feng Shuh, Mr. Chang Ban Ja, Jimmy, Mr. Lee Jin Ming, Mr. Lu Fang Ming, Miss Gou Hsiao Ling, Mr. Lau Siu Ki, Mr. Edward Fredrick Pensel and Mao Yu Lang are successfully re-elected by the Shareholders at the AGM held today.

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 voting-taking.

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

Hong Kong, 8 June 2005

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 and Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors of the Company are Messrs. Lau Siu Ki, Edward Fredrick Pensel and Mao Yu Lang.

* *for identification only*

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