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FIH Mobile Limited

富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 23 DECEMBER 2022**

The Board is pleased to announce that the Resolutions 1 to 5 were duly passed by the Independent Shareholders and the Resolution 6 was duly passed by the Shareholders, in both cases by way of poll at the EGM held on 23 December 2022.

Reference is made to the notice of extraordinary general meeting dated 1 December 2022 (the “**EGM Notice**”) of FIH Mobile Limited (the “**Company**”) and the circular of the Company dated 1 December 2022 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution numbers 1 to 5 set out in the EGM Notice (the “**Resolutions 1 to 5**”) were duly passed by the Independent Shareholders and the ordinary resolution number 6 set out in the EGM Notice (the “**Resolution 6**”) was duly passed by the Shareholders, in both cases by way of poll at the extraordinary general meeting of the Company held on 23 December 2022 (the “**EGM**”). The ordinary resolution numbers 1 to 6 set out in the EGM Notice are collectively referred to as the “**Resolutions**”. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results were as follows:

Ordinary resolutions <i>(Note 1)</i>		Number of Shares voted		Total number of Shares voted
		For (Approximate %) <i>(Note 2)</i>	Against (Approximate %) <i>(Note 2)</i>	
1.	To approve the Purchase Transaction, the Supplemental Purchase Agreement and the relevant annual caps for the three years ending 31 December 2025.	320,860,920 (99.999978%)	69 (0.000022%)	320,860,989

Ordinary resolutions <i>(Note 1)</i>		Number of Shares voted		Total number of Shares voted
		For (Approximate %) <i>(Note 2)</i>	Against (Approximate %) <i>(Note 2)</i>	
2.	To approve the Consolidated Services and Sub-contracting Expense Transaction, the Supplemental Consolidated Services and Sub-contracting Expense Agreement and the relevant annual caps for the three years ending 31 December 2025.	320,860,920 (99.999978%)	69 (0.000022%)	320,860,989
3.	To approve the Product Sales Transaction, the Supplemental Product Sales Agreement and the relevant annual caps for the three years ending 31 December 2025.	320,860,920 (99.999978%)	69 (0.000022%)	320,860,989
4.	To approve the Sub-contracting Income Transaction, the Supplemental Sub-contracting Income Agreement and the relevant annual caps for the three years ending 31 December 2025.	320,860,920 (99.999978%)	69 (0.000022%)	320,860,989
5.	To approve the Equipment Sale Transaction, the Supplemental Equipment Sale Agreement and the relevant annual caps for the three years ending 31 December 2025.	320,860,920 (99.999978%)	69 (0.000022%)	320,860,989
6.	To approve the Proposed BFIH ESOP Amendments.	5,235,408,527 (96.852706%)	170,128,157 (3.147294%)	5,405,536,684

Notes:

- (1) The full text of the Resolutions is set out in the EGM Notice.
- (2) The percentage of voting Shares is based on the total number of Shares voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of Shares in issue was 7,938,739,000. As Hon Hai is a party to each of the EGM Supplemental Agreements, Hon Hai and its associates were required to, and did, abstain from voting on the Resolutions 1 to 5 at the EGM. Immediately prior to the EGM, Hon Hai and its associates in aggregate were interested in 5,081,034,525 Shares, representing approximately 64.00% of the total number of issued Shares. As set out in the Circular, Mr. CHIH Yu Yang, an executive Director, is a director of a subsidiary and an associate of Hon Hai and, in view of his relationship with the Hon Hai Technology Group, would, and did, abstain from voting on the Resolutions 1 to 5 at the EGM. In addition, as stated in the Circular, Dr. KUO Wen-Yi, an executive Director, has been discussing some proposed arrangements with the Hon Hai Technology Group and, as a matter of good corporate governance, would, and did, abstain from voting on the Resolutions 1 to 5 at the EGM. Immediately prior to the EGM, Mr. Chih (as beneficial owner) held

34,334,018 Shares, representing approximately 0.43% of the total number of issued Shares, and Dr. Kuo (through interest of spouse) held 700,000 Shares, representing approximately 0.009% of the total number of issued Shares.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions 1 to 5 was 2,822,670,457 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Resolution 6 was 7,938,739,000 Shares.

Save as disclosed above, (i) no Shareholders were required to abstain from voting on any of the Resolutions at the EGM; (ii) there were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the EGM; (iii) there was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules at the EGM; and (iv) no persons were indicated in the Circular that they intended to vote against or abstain from voting on any of the Resolutions at the EGM.

All Directors attended the EGM in person or by electronic means.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 23 December 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. MENG Hsiao-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.