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FIH[®] 富智康[®]

FIH Mobile Limited
富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2038)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FIH Mobile Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 7 March 2024 for the purpose of, among other things, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the publication of such final results and considering the payment of a final dividend, if applicable.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 2 February 2024

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. LIN Chia-Yi (also known as Charles LIN); one non-executive director, namely Mr. CHANG Chuan-Wang; and three independent non-executive directors, namely Mr. LAU Siu Ki, Ms. CHEN Shu Chuan (also known as Nadia CHEN) and Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis).