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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2024

The Board of the Company is pleased to announce that resolution numbers 1 to 6 as set out in the AGM Notice were duly passed as ordinary resolutions, and resolution number 7 as set out in the AGM Notice was duly passed as a special resolution, in each case by the Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 19 April 2024 and the circular of the Company dated 19 April 2024 (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 (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 22 May 2024 (the “**AGM**”), all resolutions proposed at the AGM as set out in the AGM Notice, comprising resolution numbers 1 to 6 as ordinary resolutions and resolution number 7 as a special resolution (collectively, the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM. 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 AGM.

The poll results were as follows:

Ordinary Resolutions (Note)	Number of Shares voted		Total number of Shares voted
	For (%)	Against (%)	
1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 together with the reports of the directors and the independent auditor thereon.	5,368,398,210 (99.871003%)	6,934,000 (0.128997%)	5,375,332,210

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
2.	To re-elect Mr. CHANG Chuan-Wang as director and authorise the Board of the Company to fix his remuneration.	5,357,568,920 (99.669541%)	17,763,290 (0.330459%)	5,375,332,210
3.	To re-elect Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis) as director and authorise the Board of the Company to fix his remuneration.	5,375,266,410 (99.998776%)	65,800 (0.001224%)	5,375,332,210
4.	To re-elect Mr. LAU Siu Ki as director and authorise the Board of the Company to fix his remuneration.	5,232,644,795 (97.345514%)	142,687,415 (2.654486%)	5,375,332,210
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of the Company to fix its remuneration.	5,375,192,134 (99.997394%)	140,076 (0.002606%)	5,375,332,210
6.	To grant a general mandate to the directors to buy back shares of the Company in accordance with ordinary resolution number (6) as set out in the AGM Notice.	5,374,723,210 (99.988670%)	609,000 (0.011330%)	5,375,332,210
Special Resolution <i>(Note)</i>		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the proposed adoption of the third amended and restated memorandum and articles of association of the Company, in each case in accordance with special resolution number (7) as set out in the AGM Notice.	5,364,280,709 (99.794403%)	11,051,501 (0.205597%)	5,375,332,210

Note: The full text of resolution numbers 6 and 7 was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of resolution numbers 1 to 6 at the AGM, resolution numbers 1 to 6 were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of resolution number 7 at the AGM, resolution number 7 was duly passed as a special resolution.

As at the date of the AGM, the total number of Shares in issue was 7,884,500,000, which was the total number of Shares entitling the holders of which to attend and vote for or against the Resolutions proposed at the AGM.

To the best of knowledge, information and belief of the Directors of the Company: (a) there was no Shareholder who was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM; (b) there were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the AGM; and (c) 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 AGM.

No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 22 May 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).