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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)

CHANGES OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) hereby announces the following changes in the Company’s executive director and chairman with effect from 1 January 2013:

- (1) Mr. Chin Wai Leung, Samuel will retire from his positions as an executive director and the chairman of the Company; and
- (2) Mr. Tong Wen-hsin, an existing executive director of the Company, will be appointed as the chairman of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

Mr. Chin Wai Leung, Samuel will retire from his positions as an executive director and the chairman of the Company effective 1 January 2013, due to his desire to spend more time with his family. It follows that he will cease to be the Company’s authorised representative effective 1 January 2013. However, he will be appointed as the advisor to chairman of the Company for a term of 12 months (subject to earlier termination as mutually agreed) effective 1 January 2013. Mr. Chin has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF CHAIRMAN

Mr. Tong Wen-hsin, an existing executive director of the Company, will be appointed as the chairman of the Company effective 1 January 2013. He will also be appointed as the Company’s authorised representative effective 1 January 2013.

The Company would like to take this opportunity to express its gratitude to Mr. Chin for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 13 December 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang and Tong Wen-hsin and Dr. Lee Jer Sheng, the non-executive director of the Company is Mr. Lee Jin Ming and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.

* *for identification purposes only*