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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the unaudited net profit of the Group for the six months ended 30 June 2008 is expected to show a significant decline as compared to that for the corresponding period in 2007.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Foxconn International Holdings Limited (the “Company and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the unaudited net profit of the Group for the six months ended 30 June 2008 is expected to show a significant decline as compared to that for the corresponding period in 2007. The Board considers that the expected decline in the net profit of the Group was primarily attributable to the change in product mix, rising operational costs, increased long-term investment in research and development activities and the Group’s production facilities, as well as higher income tax expenses.

The Company is still in the process of finalising the unaudited interim results of the Group for the six months ended 30 June 2008. The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. Finalised interim results of the Group and other details will be

disclosed in the 2008 interim report to be published by the Company.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 15 August 2008

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, Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Mao Yu Lang and Dr. Daniel Joseph Mehan.

** For identification purposes only*