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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 it expects the unaudited consolidated interim results of the Group for the six months ended 30 June 2011 to continue to show a loss, although it is currently expected that such loss will be significantly less than the loss recorded for the corresponding period in 2010.

Shareholders of the Company and potential investors are advised to exercise caution when 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 (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that it expects the unaudited consolidated interim results of the Group for the six months ended 30 June 2011 to continue to show a loss, although it is currently expected that such loss will be significantly less than the loss recorded for the corresponding period in 2010. The reduction in loss as compared to the corresponding period in 2010 was mainly due to reduction in impairment loss and improvement in gross profit margin. The loss of the Group for the six months ended 30 June 2011 was also expected to have reduced as compared to the loss recorded for the six months ended 31 December 2010 as a result of reduced impairment loss and operating expenses.

The Company is still in the process of finalising the unaudited consolidated interim results of the Group for the six months ended 30 June 2011. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the latest management accounts of the Company and its subsidiaries currently available 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 2011 interim report to be published by the Company.

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

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

Hong Kong, 21 July 2011

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy and Lee Jin Ming and Ms. Gou Hsiao Ling 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*