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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 2012 to show a significant increase in consolidated net loss as compared to those for the corresponding period in 2011.

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 of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on the information currently available, it expects the unaudited consolidated interim results of the Group for the six months ended 30 June 2012 to show a significant increase in consolidated net loss as compared to those for the corresponding period in 2011.

The Board believes that the expected significant increase in consolidated net loss of the Group for the six months ended 30 June 2012 was primarily attributable to lower demands from some of the Group’s major customers thus resulting in lower sales of the Group’s products, and decline in the Group’s gross profit margins principally as a result of unfavourable pricing changes and increased costs associated with product migrations.

The Company is still in the process of finalising the unaudited consolidated interim results of the Group for the six months ended 30 June 2012. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the latest unaudited management accounts of the Group currently available and is subject to possible adjustments following further internal review and is not based on any figures or information which has been audited or reviewed by the Company’s

auditors. The unaudited finalised interim results of the Group and other related details will be disclosed in the 2012 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

Hong Kong, 26 April 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Cheng Tien Chong 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 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*