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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Foxconn International Holdings Limited” to “FIH Mobile Limited” and to adopt “富智康集團有限公司” as the formal Chinese name of the Company (such proposed change of the English name and such proposed adoption of the formal Chinese name are collectively referred to hereinafter as the “Proposed Changes”).

The Proposed Changes are subject to (i) the passing of a special resolution by the Shareholders at the AGM approving the Proposed Changes; and (ii) the approval of the Proposed Changes granted by the Registrar of Companies in the Cayman Islands.

A circular in respect of the AGM containing, among other things, the information relating to the Proposed Changes and the AGM notice will be despatched to the Shareholders as soon as practicable. The Company will make further announcement on the effective date of the Proposed Changes and the consequential change of the Chinese stock short name of the Company upon the Proposed Changes becoming effective.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “Board”) of Foxconn International Holdings Limited (the “Company”) proposes to change the English name of the Company from “Foxconn International Holdings Limited” to “FIH Mobile Limited” and to adopt “富智康集團有限公司” as the formal Chinese name of the Company (such proposed change of the English name and such proposed adoption of the formal Chinese name are collectively referred to hereinafter as the “Proposed Changes”).

REASON FOR THE PROPOSED CHANGES

The Foxconn Technology Group (富士康科技集團), being a well-known business name or brand in the computer, communication and consumer electronics industries, refers to collectively 鴻海精密工業股份有限公司 (Hon Hai Precision Industry Co. Ltd.*), the ultimate controlling shareholder of the Company, and its subsidiaries and affiliates which in turn comprise different groups of companies within the Foxconn Technology Group. The Company and its subsidiaries collectively constitute only one group of companies within the Foxconn Technology Group. There have been confusions and enquiries from time to time made by certain governmental and/or regulatory authorities as well as the media and financial analysts worldwide when they have mixed the Company up with the Foxconn Technology Group, or the other member(s) of the Foxconn Technology Group, with reference to “Foxconn” or “富士康”. Accordingly, the Board considers that the Proposed Changes would provide the Company with a more distinctive and clearer identification which could serve to minimize the above-mentioned confusions, enquiries and mix-ups in the future. The Board therefore believes that the Proposed Changes are in the interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole.

CONDITIONS FOR THE PROPOSED CHANGES

The Proposed Changes are subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company or any adjournment thereof (the “AGM”) approving the Proposed Changes; and
- (ii) the Registrar of Companies in the Cayman Islands granting approval for use by the Company of the proposed English name of “FIH Mobile Limited” and the proposed formal Chinese name of “富智康集團有限公司” and then issuing a certificate of incorporation on change of name in respect thereof (the “Certificate”).

The Proposed Changes will take effect from the date on which the Certificate is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will attend to and complete any and all necessary registration and/or filing procedures with the Companies Registry in Hong Kong in connection therewith.

EFFECTS OF THE PROPOSED CHANGES

The Proposed Changes, upon becoming effective, will not, by themselves, affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing English name (together with the informal Chinese name of the Company “富士康國際控股有限公司” for identification purposes only) will, after the Proposed Changes having become effective, continue to be admissible in evidence as proof of title to the respective shares in the Company represented by such share certificates and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name and formal Chinese name of the Company.

Moreover, the Proposed Changes, upon becoming effective, will not affect any rights or obligations of the Company.

Upon the Proposed Changes becoming effective, new share certificates of the Company will bear the Company's new English name and formal Chinese name, and the Chinese stock short name of the Company will also be changed from “富士康國際” to “富智康”. For the avoidance of doubt, after the Proposed Changes have become effective, the English stock short name of the Company would remain unchanged as “FIH”, and the stock code of the Company would remain unchanged as “2038”.

GENERAL

A circular in respect of the AGM containing, among other things, the information relating to the Proposed Changes and the AGM notice will be despatched to the Shareholders as soon as practicable. The Company will make further announcement on the effective date of the Proposed Changes and the consequential change of the Chinese stock short name of the Company upon the Proposed Changes becoming effective.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 21 March 2013

As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin and Chih Yu Yang 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*