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FIH Mobile Limited

富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2016
AND
DECLARATION AND PAYMENT OF DIVIDENDS**

The Board is pleased to announce that resolution numbers 1 to 12 as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 25 May 2016.

The Board is also pleased to announce that subsequent to the passing of resolution numbers 2 and 3 by the Shareholders at the AGM, the Dividends (to be rounded up to two decimal places, if necessary) are expected to be paid in cash on Friday, 17 June 2016, and the Dividend warrants will be despatched to the Qualifying Shareholders on the same date.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 15 April 2016 and the circular of the Company dated 15 April 2016 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

The board of directors of the Company (the “**Board**”) is pleased to announce that resolution numbers 1 to 12 as set out in the AGM Notice (collectively, the “**Resolutions**”) were duly passed as ordinary resolutions by the Shareholders by way of poll at the annual general meeting of the Company held on 25 May 2016 (the “**AGM**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results were as follows:

Ordinary Resolutions		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 together with the reports of the Directors and the independent auditors thereon.	5,967,990,523 (99.999966%)	2,002 (0.000034%)	5,967,992,525
2.	To declare and pay a final dividend of US\$0.00869 per Share of the Company for the year ended 31 December 2015.	5,969,833,523 (100%)	2 (0%)	5,969,833,525
3.	To declare and pay a special dividend of US\$0.019 per Share of the Company for the year ended 31 December 2015.	5,969,833,523 (100%)	2 (0%)	5,969,833,525
4.	To re-appoint Dr. Daniel Joseph Mehan as an independent non-executive Director of the Company for a further term of three years from 24 July 2016 to 23 July 2019 (both dates inclusive). <i>(Note)</i>	5,966,288,169 (99.940612%)	3,545,356 (0.059388%)	5,969,833,525
5.	To re-appoint Mr. Lau Siu Ki as an independent non-executive Director of the Company for a further term of three years from 1 December 2016 to 30 November 2019 (both dates inclusive). <i>(Note)</i>	5,791,292,505 (97.328287%)	158,974,020 (2.671713%)	5,950,266,525
6.	To re-elect Mr. Tong Wen-hsin as a Director and authorise the Board to fix his remuneration.	5,958,971,828 (99.830677%)	10,107,043 (0.169323%)	5,969,078,871

Ordinary Resolutions		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
7.	To re-elect Mr. Chih Yu Yang as a Director and authorise the Board to fix his remuneration.	5,960,224,648 (99.852502%)	8,804,223 (0.147498%)	5,969,028,871
8.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the Board to fix their remuneration.	5,969,831,523 (99.999966%)	2,002 (0.000034%)	5,969,833,525
9.	To grant a general mandate to the Directors to buy-back Shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,966,567,703 (99.978974%)	1,254,822 (0.021026%)	5,967,822,525
10.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,727,841,204 (96.265793%)	222,186,321 (3.734207%)	5,950,027,525
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company pursuant to resolution number 10 by the addition of the total number of Shares bought-back by the Company under the general mandate granted pursuant to resolution number 9. <i>(Note)</i>	5,734,971,589 (96.385631%)	215,055,936 (3.614369%)	5,950,027,525

Ordinary Resolutions		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
12.	To grant a general mandate to the Board (or its duly authorised committee, officer(s) or delegate(s)) to allot, issue and deal with additional Shares of the Company under the Share Scheme not exceeding 2% of the total number of the issued shares of the Company as at the date of passing of this resolution. <i>(Note)</i>	5,740,504,742 (96.479193%)	209,487,783 (3.520807%)	5,949,992,525

Note: The full text of resolution numbers 4, 5 and 9 to 12 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, the Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 7,893,703,152. Any Shareholder who was one of the management members, employees and third party service providers of the Group (other than the Directors or any directors of the Company's subsidiaries who would not be entitled under the Share Scheme to receive grants of Shares through the Subscription), together with their respective associates (as the term is defined under the Listing Rules), were required to abstain from voting on resolution number 12 at the AGM. Having made such enquiry as is reasonable in the circumstances, the Company is given to understand that the total number of Shares held by such Shareholders as at the date of the AGM was 119,054,530. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on resolution numbers 1 to 11 at the AGM was 7,893,703,152, and the total number of Shares entitling the holders to attend and vote on resolution number 12 at the AGM was 7,774,648,622.

There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the AGM. There was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

DECLARATION AND PAYMENT OF DIVIDENDS

The Board is also pleased to announce that subsequent to the passing of resolution numbers 2 and 3 by the Shareholders at the AGM, the Dividends (to be rounded up to two decimal places, if necessary) are expected to be paid in cash on Friday, 17 June 2016, and the Dividend warrants will be despatched to the Qualifying Shareholders on the same date.

The Dividends will be payable in United States dollars (US\$) save that those Shareholders with a registered address in Hong Kong will receive an equivalent amount in Hong Kong dollars (HK\$) (to be rounded up to two decimal places, if necessary) which will be calculated at the US\$:HK\$ exchange rate of 1:7.76625 as quoted to the Company by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on the date of the AGM. In relation to the Dividends payable to such Shareholders in Hong Kong dollars, it follows that the Final Dividend of US\$0.00869 per Share will be converted into HK\$0.06749 per Share (to be rounded up to two decimal places, if necessary) and the Special Dividend of US\$0.019 per Share will be converted into HK\$0.14756 per Share (to be rounded up to two decimal places, if necessary).

The register of members of the Company will be closed from Thursday, 2 June 2016 to Monday, 6 June 2016, both dates inclusive, during which period no transfer of Shares will be registered. In order to become a Qualifying Shareholder, all transfers of Shares accompanied by the relevant share certificates and properly completed and signed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 1 June 2016.

By Order of the Board
Tong Wen-hsin
Chairman

Hong Kong, 25 May 2016

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 Dr. Lee Kuo Yu and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.