



FIH Mobile Limited

富智康集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 May 2016, the members of the board of directors of FIH Mobile Limited (the “Board”) and their respective roles and functions will be changed as follows:

EXECUTIVE DIRECTORS

Tong Wen-hsin (*Chairman*)

Chih Yu Yang (*Chief Executive Officer*)

Lee Jer Sheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lau Siu Ki

Daniel Joseph Mehan

Chen Fung Ming

There are four Board Committees and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chih Yu Yang				C
Lee Jer Sheng				M
Lau Siu Ki	C	C	C	
Daniel Joseph Mehan	M	M	M	
Chen Fung Ming	M	M	M	

Notes:

C - Chairman

M - Member

Hong Kong, 27 May 2016