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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "Board") of FIH Mobile Limited (the "Company") hereby announces that with effect from 1 October 2016, the registered office address of the Company has been changed to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands.

By Order of the Board **Tong Wen-hsin** *Chairman*

Hong Kong, 30 September 2016

As at the date of this announcement, the executive directors of the Company are Messrs. Tong Wen-hsin and Chih Yu Yang and Wang Chien Ho, and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.