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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 9 March 2017 for the purpose of, among other things, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication of such final results and considering the payment of a final dividend, if applicable.

By Order of the Board

CHIH Yu Yang

Acting Chairman

Hong Kong, 27 February 2017

As at the date of this announcement, the executive directors of the Company are Messrs. 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.