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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)**

## **MAJOR TRANSACTION — JOINT VENTURE RELATING TO AUTOMOTIVE SMART COCKPIT AND ASSISTANT SYSTEMS**

### **COMPLETION OF THE FIH INTERNAL RESTRUCTURING**

Reference is made to (i) the announcement of FIH Mobile Limited (the “**Company**”) dated 24 August 2021 in relation to the Proposed Transaction; (ii) the announcement of the Company dated 27 August 2021 in relation to the granting of waiver under Rule 14.41(a) of the Listing Rules by the Stock Exchange; (iii) the announcement of the Company dated 28 October 2021 in relation to the Company’s subsequent application made to the Stock Exchange for a waiver from strict compliance from Rule 14.41(a) of the Listing Rules in relation to the further delay in despatch of circular; (iv) the announcement of the Company dated 3 November 2021 in relation to the granting of waiver under Rule 14.41(a) of the Listing Rules by the Stock Exchange; and (v) the circular of the Company dated 5 November 2021 in relation to the Proposed Transaction (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The FIH Internal Restructuring has been completed on 8 November 2021.

By Order of the Board  
**CHIH Yu Yang**  
*Acting Chairman*

Hong Kong, 12 November 2021

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. MENG Hsiao-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.*