

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**FIH**® 富智康®

**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 Wednesday, 9 August 2023 for the purpose of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication of such interim results and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 18 July 2023

*As at the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. LIN Chia-Yi (also known as Charles LIN); one non-executive director, namely Mr. CHANG Chuan-Wang; and three independent non-executive directors, namely Mr. LAU Siu Ki, Ms. CHEN Shu Chuan (also known as Nadia CHEN) and Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis).*