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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)

APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF CORPORATE GOVERNANCE COMMITTEE

The board of directors (the “Board”) of FIH Mobile Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Mr. YU Mingjen (“Mr. Yu”) has been appointed as an executive director of the Company and a member of the corporate governance committee of the Company with effect from 8 December 2017.

The Board also announces that Mr. Wang Chien Ho, an existing executive director of the Company, has ceased to act as a member of the corporate governance committee of the Company with effect from 8 December 2017.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the following are the personal particulars of Mr. Yu:

Mr. YU Mingjen, Chinese (Taiwan) and aged 52, is the senior vice president of the Group. Mr. Yu has more than 26 years of combined experiences in both financial and general management as well as the investment banking business in IPO, M&A advisory and equity and debt funds raising. Before joining the Company, Mr. Yu was the chief financial officer and vice president of Sandmartin International Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited, during the period from April to November 2017. He was the vice president of investment department at First Steamship Co., Ltd. (“First Steamship”) (a listed company in Taiwan) between September 2014 and March 2017 and he had been appointed as a nominee director, on behalf of First Steamship, of Taiwan Environment Scientific Co., Ltd. (a listed company in Taiwan) during the period from December 2015 to March 2017. Mr. Yu was a remuneration committee member of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (a listed company in Taiwan) during the period from June to November 2017 and was the chief financial officer and the business group general manager at Coretronic Corporation (a listed company in Taiwan) between September 2002 and May 2011. Mr. Yu also worked for international banks and securities firms in Taiwan for more than 13 years, including (i) the executive vice president and head of investment banking

department at Yuanta Securities; (ii) the vice president of investment banking department of JP Morgan Taipei; (iii) the vice president of corporate finance department at Bankers Trust (now Deutsche Bank) Taipei; and (iv) the vice president of structure finance unit at ABN Amro Bank Taipei.

Mr. Yu holds a bachelor degree of economics from Taiwan University in 1987 and a master degree of business administration from New York University in 1991.

Save as disclosed herein, Mr. Yu did not hold other positions with the Company or other members of the Group, nor did he have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and he did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Yu does not have any interest in the shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yu has been appointed for a term of three years commencing from 8 December 2017 and ending on 7 December 2020 (both dates inclusive), subject to retirement and re-election under the articles of association of the Company. He has entered into a director's service contract with the Company and will be entitled to annual emoluments package of US\$200,000 and a discretionary bonus to be determined by the Board from time to time with reference to the Company's performance, his duties and responsibilities with the Company, his contribution to the Company and the prevailing market practice.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yu Mingjen to join the Board.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 8 December 2017

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. CHIH Yu Yang, Mr. WANG Chien Ho, Mr. HUANG Chin Hsien and Mr. YU Mingjen; one non-executive director, namely Dr. LUO Zhongsheng; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.