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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF MEMBER OF CORPORATE GOVERNANCE COMMITTEE
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO. 4 AT THE AGM**

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

The board of directors (the "Board") of FIH Mobile Limited (the "Company") hereby announces that Mr. YU Mingjen ("Mr. Yu") has tendered his resignation as an executive director of the Company and ceased to act as a member of the corporate governance committee of the Company with immediate effect from 4 May 2018, due to his desire to spend more time with his family.

Mr. YU Mingjen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. HUANG Chin Hsien, an existing executive director of the Company, has been appointed to act as a member of the corporate governance committee of the Company with immediate effect from 4 May 2018.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 4 AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 10 April 2018 (the "AGM Notice") and the form of proxy (the "Proxy Form") issued by the Company in relation to the annual general meeting of the Company to be held at Kowloon Room I, Mezzanine Level, Kowloon Shangri-La Hotel, 64 Mody Road, Tsimshatsui East, Hong Kong on Friday, 18 May 2018 at 10:00 a.m. (the "AGM").

Due to the resignation of Mr. Yu, the ordinary resolution no. 4 in respect of the re-election of Mr. YU Mingjen as an executive director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM. Those forms of proxy already lodged by the shareholders of the Company remain valid except that no poll will be conducted or counted for the ordinary resolution no. 4.

Save for the ordinary resolution no. 4 in respect of the re-election of Mr. YU Mingjen, all other resolutions contained in the AGM Notice and the Proxy Form shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged and the Proxy Form for the use at the AGM shall remain valid in all other respects.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 4 May 2018

As at the date of this announcement (after trading hours), the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Mr. WANG Chien Ho and Mr. HUANG Chin Hsien; 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.