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Foxconn International Holdings Limited

富士康國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2038)

CHANGE OF COMPANY SECRETARY

Ms. TANG Wan Mui has tendered her resignation as the Company Secretary of the Company with effect from 15 April 2012, and Mr. LAW Sai Hay will be appointed as the Company Secretary of the Company with effect from 15 April 2012.

The board of directors (the "Board") of Foxconn International Holdings Limited (the "Company") announces that Ms. TANG Wan Mui has tendered her resignation as the Company Secretary of the Company with effect from 15 April 2012. Ms. Tang has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. LAW Sai Hay will be appointed as the Company Secretary of the Company with effect from 15 April 2012. Mr. Law is the General Counsel of the Company and has over 16 years' experience in the legal profession, including 3 years' experience focusing on company secretarial and corporate governance matters. Mr. Law received his Bachelor of Laws degree from The University of Hong Kong in 1992. He has been a member with practising certificate of The Law Society of Hong Kong since 1995.

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her valuable contribution to the Company as its Company Secretary during her tenure of office and also to congratulate Mr. Law on his new role.

By Order of the Board
Chin Wai Leung, Samuel
Chairman

Hong Kong, 22 March 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Cheng Tien Chong and Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy and Lee Jin Ming and the independent non-executive directors of the Company are Messrs. Lau Siu Ki and Chen Fung Ming and Dr. Daniel Joseph Mehan.

* For identification purposes only