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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 29 June 2017:

- 1. Mr. LAW Sai Hay has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules; and**
- 2. Ms. Vanessa WONG Kin Yan has been appointed as the company secretary of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.**

The board of directors (the “**Board**”) of FIH Mobile Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LAW Sai Hay (“**Mr. Law**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 29 June 2017, and Mr. Law would continue to serve the Group as the general counsel and in particular continue to work with Ms. Vanessa WONG Kin Yan (“**Ms. Wong**”) on the Group’s corporate governance and company secretarial matters from the legal and compliance perspectives.

Mr. Law has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the company secretary that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Wong has been appointed as the company secretary of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 29 June 2017.

Ms. Wong is a fellow member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 20 years of extensive working experience in company secretarial and corporate governance matters.

The Board would like to express its sincere gratitude to Mr. Law for his valuable contributions to the Company during his tenure of office as the company secretary and also welcome Ms. Wong on her new appointment.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 29 June 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 Dr. LUO Zhongsheng; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.