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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)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the consolidated net profit of the Group for the year ended 31 December 2008 is expected to show a significant decline as compared to that for the year ended 31 December 2007.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Foxconn International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the consolidated net profit of the Group for the year ended 31 December 2008 is expected to show a significant decline as compared to that for the year ended 31 December 2007. The Board considers that the expected decline in the consolidated net profit of the Group was primarily attributable to changes in product mix, lower demand and pricing due to global economic downturn, and higher operating costs resulting primarily from lower utilisation of facilities, the relocation of certain of the Group’s production facilities and the restructuring of the Group’s global operations. In addition, the Group’s increased long-term investment in research and development activities, reduced foreign exchange gain as well as higher income tax expenses also had an adverse impact on the Group’s results.

The Company is still in the process of finalising the audited consolidated results of the

Group for the year ended 31 December 2008. The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company's auditors. Finalised results of the Group and other details will be disclosed in the 2008 annual report to be published by the Company.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in dealing in the shares of the Company.**

By Order of the Board  
**Chin Wai Leung, Samuel**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 January 2009

*As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel and Dai Feng Shuh, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy, Lee Jin Ming, Lu Fang Ming and Miss Gou Hsiao Ling and the independent non-executive directors of the Company are Messrs. Lau Siu Ki, Chen Fung Ming and Dr. Daniel Joseph Mehan.*

*\* For identification purposes only*