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**FIH**<sup>®</sup>

**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 it expects the unaudited consolidated interim results of the Group for the six months ending 30 June 2010 to show an increase in loss as compared to the unaudited consolidated interim results of the Group for the corresponding period in 2009. The Board believes that the expected increase in loss was primarily attributable to lower pricing for the Group's products, changes in product mix and higher depreciation expenses.

**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 it expects the unaudited consolidated interim results of the Group for the six months ending 30 June 2010 to show an increase in loss as compared to the unaudited consolidated interim results of the Group for the corresponding period in 2009. The Board believes that the expected increase in loss was primarily attributable to lower pricing for the Group's products, changes in product mix and higher depreciation expenses.

The Company is still in the process of finalising the unaudited consolidated interim results of the Group for the six months ending 30 June 2010. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the latest management accounts of the Company and its subsidiaries currently available and is not based on any figures or information which has been audited or reviewed by the Company's auditors. Finalised interim results of the Group and other details will be disclosed in the 2010 interim report to be published by the Company.

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

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

Hong Kong, 29 June 2010

*As at the date of this announcement, the executive directors of the Company are Messrs. Chin Wai Leung, Samuel, Chih Yu Yang and Dr. Lee Jer Sheng, the non-executive directors of the Company are Messrs. Chang Ban Ja, Jimmy, Lee Jin 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*