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**FIH<sup>®</sup> 富智康<sup>®</sup>**  
**FIH Mobile Limited**  
**富智康集團有限公司**

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

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2023;  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce that resolution numbers 1 to 9 as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The Board of the Company also announces that Mr. TAO Yun Chih (“**Mr. Tao**”) retired from office as an independent non-executive Director after the conclusion of the AGM. He also ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 19 May 2023, simultaneously upon his retirement.

The Board of the Company is also pleased to announce that Ms. CHEN Shu Chuan (also known as Nadia CHEN) (“**Ms. Chen**”) has been appointed as an independent non-executive Director with effect from the conclusion of the AGM and, simultaneously upon the aforesaid appointment, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 14 April 2023 and the circular of the Company dated 14 April 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2023**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 19 May 2023 (the “**AGM**”), all resolutions proposed at the AGM as set out in the AGM Notice, comprising resolution numbers 1 to 9 (collectively, the “**Resolutions**”) were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results were as follows:

Ordinary Resolutions (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 together with the reports of the directors and the independent auditor thereon.	5,386,403,573 (99.847613%)	8,220,682 (0.152387%)	5,394,624,255
2.	To re-elect Mr. LIN Chia-Yi (also known as Charles LIN) as director and authorise the Board of the Company to fix his remuneration.	5,322,670,339 (98.666192%)	71,953,916 (1.333808%)	5,394,624,255
3.	To appoint Ms. CHEN Shu Chuan (also known as Nadia CHEN) as independent non-executive director and authorise the Board of the Company to fix her remuneration.	5,379,418,900 (99.718139%)	15,205,355 (0.281861%)	5,394,624,255
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of the Company to fix its remuneration.	5,394,620,635 (99.999933%)	3,620 (0.000067%)	5,394,624,255
5.	To grant a general mandate to the directors to buy back shares of the Company in accordance with ordinary resolution number (5) as set out in the AGM Notice.	5,394,014,900 (99.988704%)	609,355 (0.011296%)	5,394,624,255
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (6) as set out in the AGM Notice.	5,221,547,645 (96.791684%)	173,076,610 (3.208316%)	5,394,624,255
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (7) as set out in the AGM Notice.	5,205,577,645 (96.495648%)	189,046,610 (3.504352%)	5,394,624,255

Ordinary Resolutions (Note)	Number of Shares voted		Total number of Shares voted
	For (%)	Against (%)	
8. To approve the adoption of the New Share Option Scheme and the consequential termination of the Existing Share Option Scheme, in each case in accordance with ordinary resolution number (8) as set out in the AGM Notice.	5,261,100,776 (97.524879%)	133,523,479 (2.475121%)	5,394,624,255
9. To approve the adoption of the New Share Scheme and the consequential termination of the Existing Share Scheme, in each case in accordance with ordinary resolution number (9) as set out in the AGM Notice.	5,260,330,776 (97.510606%)	134,293,479 (2.489394%)	5,394,624,255

*Note: The full text of resolution numbers 5 to 9 was set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, all the Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 7,917,000,000, which was the total number of Shares entitling the holders of which to attend and vote for or against the Resolutions proposed at the AGM.

There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the AGM. There was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules at the AGM. No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

All the directors of the Company who acted in such capacity immediately prior to the conclusion of the AGM (being the executive directors of Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. LIN Chia-Yi (also known as Charles LIN); and the independent non-executive directors of Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih) attended the AGM in person or by electronic means.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As set out in the Circular, in accordance with article 112 of the Articles, Mr. Tao retired from office by rotation at the AGM and did not offer himself for re-election in order to devote more time and attention to his existing and potential roles and positions with other business commitments and further developments and he retired as an independent non-executive Director after the conclusion of the AGM. He also ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 19 May 2023, simultaneously upon his retirement.

Mr. Tao has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Chen was duly appointed as an independent non-executive Director with effect from the conclusion of the AGM. Simultaneously upon the aforesaid appointment, she has also been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company.

The biographical details of Ms. Chen and her information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the Circular and the announcement of the Company dated 10 March 2023. As at the date of this announcement, Ms. Chen has confirmed that there has been no change to such biographical details and information.

The Board would like to express its gratitude to Mr. Tao for his valuable contribution to the Group during his tenure of office and also extend its warmest welcome to Ms. Chen for joining the Board.

By Order of the Board  
**CHIH Yu Yang**  
*Acting Chairman*

Hong Kong, 19 May 2023

*With effect from the conclusion of the AGM held on the date of this announcement, the Board of the Company comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. LIN Chia-Yi (also known as Charles LIN); and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Ms. CHEN Shu Chuan (also known as Nadia CHEN).*