



FIH Mobile Limited
富智康集團有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 June 2023, the members of the board of directors of FIH Mobile Limited (the “Board”) and their respective roles and functions are set out below:

EXECUTIVE DIRECTORS

CHIH Yu Yang (*Acting Chairman and Chief Executive Officer*)

KUO Wen-Yi

LIN Chia-Yi (also known as Charles LIN)

NON-EXECUTIVE DIRECTOR

CHANG Chuan-Wang

INDEPENDENT NON-EXECUTIVE DIRECTORS

LAU Siu Ki

CHEN Shu Chuan (also known as Nadia CHEN)

CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)

There are four Board committees and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
CHIH Yu Yang				C
KUO Wen-Yi				M
LAU Siu Ki	C	C	C	
CHEN Shu Chuan (also known as Nadia CHEN)	M	M	M	
CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)	M	M	M	

Notes:

C - Chairman

M - Member

Hong Kong, 29 June 2023