

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FIH® 富智康®
FIH Mobile Limited
富智康集團有限公司

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

CAPITAL INJECTION IN AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

This announcement is made by FIH Mobile Limited (the “**Company**”) on a voluntary basis. Pursuant to applicable disclosure requirements laid down by the Taiwan Stock Exchange Corporation, Hon Hai Precision Industry Co. Ltd. (for identification purposes only, being the Company’s ultimate controlling shareholder whose shares are listed on the Taiwan Stock Exchange Corporation) is required to make announcement regarding the subject matters of this announcement. In order to facilitate timely dissemination of information to investors and potential investors in Hong Kong and Taiwan, the Company would like to make this announcement simultaneously upon such disclosure in Taiwan.

It is hereby announced that Bharat FIH Limited (formerly known as Rising Stars Mobile India Private Limited and then Bharat FIH Private Limited, an indirect wholly-owned subsidiary of the Company incorporated in India) (“**Bharat FIH**”) will make a capital injection in Rising Stars Hi-Tech Private Limited (a direct wholly-owned subsidiary of Bharat FIH incorporated in India) (“**Rising Stars Hi-Tech**”) in an aggregate amount of US\$50,000,000.00 (equivalent to approximately INR4,000,000,000.00*) as long-term investment for working capital and general corporate purposes (the “**Capital Injection**”). The Capital Injection is currently scheduled to be effected in December 2023.

Subject to the completion of necessary formalities and procedures under the applicable Indian laws and regulations, immediately following the Capital Injection when effected, the total issued share capital of Rising Stars Hi-Tech would be increased to INR4,500,000,000.00, representing the entire contributed capital of Rising Stars Hi-Tech beneficially owned by Bharat FIH.

The principal activities of Rising Stars Hi-Tech are to carry on the business of manufacturers and sellers of hi-tech electronic and electrical products (including, without limitation, televisions, electric cars, telecommunication devices and IT hardware and components).

The Capital Injection does not (when effected, will not) constitute a notifiable transaction or a connected transaction for the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 5 December 2023

As at the date of this announcement, the Company’s board of directors comprises three executive directors, namely Mr. CHIH Yu Yang, Dr. KUO Wen-Yi and Mr. LIN Chia-Yi (also known as Charles LIN); one non-executive director, namely Mr. CHANG Chuan-Wang; and three independent non-executive directors, namely Mr. LAU Siu Ki, Ms. CHEN Shu Chuan (also known as Nadia CHEN) and Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis).

* *For the purposes of this announcement, US\$ (United States dollars) is currently translated into INR (Indian rupees) at an exchange rate of US\$1.00=INR80.00 for illustrative purposes only. No representation is made that any amount in US\$/INR has been, could have been or may be converted at such rate or any other rate or at all.*