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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 28 MAY 2021

The Board of the Company is pleased to announce that resolution numbers 1 to 13 as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 28 May 2021.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of FIH Mobile Limited (the “**Company**”) dated 21 April 2021 and the circular of the Company dated 21 April 2021 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The board of directors (the “**Board**”) of the Company is pleased to announce that resolution numbers 1 to 13 as set out in the AGM Notice (collectively, the “**Resolutions**”) were duly passed as ordinary resolutions by the Shareholders by way of poll at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2021. 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 2020 together with the reports of the directors and the independent auditor thereon.	5,305,211,298 (99.997959%)	108,290 (0.002041%)	5,305,319,588
2.	To re-elect Mr. LAU Siu Ki as director and authorise the Board of the Company to fix his remuneration.	5,082,915,149 (95.807897%)	222,404,439 (4.192103%)	5,305,319,588
3.	To re-elect Dr. Daniel Joseph MEHAN as director and authorise the Board of the Company to fix his remuneration.	5,260,150,304 (99.148604%)	45,169,284 (0.851396%)	5,305,319,588

Ordinary Resolutions (Note)		Number of Shares voted		Total number of Shares voted
		For (%)	Against (%)	
4.	To re-elect Mr. MENG Hsiao-Yi as director and authorise the Board of the Company to fix his remuneration.	5,277,006,276 (99.466322%)	28,313,312 (0.533678%)	5,305,319,588
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of the Company to fix its remuneration.	5,305,319,588 (100.000000%)	0 (0.000000%)	5,305,319,588
6.	To grant a general mandate to the directors to buy back shares of the Company in accordance with ordinary resolution number (6) as set out in the AGM Notice.	5,303,698,478 (99.969444%)	1,621,110 (0.030556%)	5,305,319,588
7.	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 (7) as set out in the AGM Notice.	5,159,266,238 (97.247040%)	146,053,350 (2.752960%)	5,305,319,588
8.	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 (8) as set out in the AGM Notice.	5,161,472,055 (97.288617%)	143,847,533 (2.711383%)	5,305,319,588
9.	To grant a general mandate to the Board of the Company (or its duly authorised committee, officer(s) or delegate(s)) to allot, issue and deal with additional shares of the Company under the share scheme of the Company in accordance with ordinary resolution number (9) as set out in the AGM Notice.	5,174,907,604 (97.543717%)	130,311,176 (2.456283%)	5,305,218,780
10.	To approve and adopt the proposed amendments to the Company's Procedures for Endorsement and Guarantee.	5,305,319,588 (100.000000%)	0 (0.000000%)	5,305,319,588
11.	To approve and adopt the proposed amendments to the Company's Procedures for Loaning of Funds.	5,305,319,588 (100.000000%)	0 (0.000000%)	5,305,319,588
12.	To approve and adopt the Mobile Drive Share Option Scheme.	5,167,083,018 (97.394378%)	138,236,570 (2.605622%)	5,305,319,588
13.	To approve and adopt the Rising Stars Share Option Scheme.	5,167,083,018 (97.394378%)	138,236,570 (2.605622%)	5,305,319,588

Note: The full text of resolution numbers 6 to 13 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 8,084,818,000. Any Shareholder who was one of the management members, employees and third party service providers of the Group (other than the Directors or any directors of the Company's subsidiaries who would not be entitled under the Share Scheme to receive grants of Shares through the Subscription), together with their respective associates (as the term is defined under the Listing Rules), were required to abstain from voting on resolution number 9 at the AGM. To the best of knowledge, information and belief of the Directors having made such enquiry as is reasonable in the circumstances, the Company is given to understand that the total number of Shares held by such Shareholders as at the date of the AGM was 80,439,057. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on resolution numbers 1 to 8 and 10 to 13 at the AGM was 8,084,818,000, and the total number of Shares entitling the holders to attend and vote on resolution number 9 at the AGM was 8,004,378,943.

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. 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.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 28 May 2021

As at 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. MENG Hsiao-Yi; and three independent non-executive directors, namely Mr. LAU Siu Ki, Dr. Daniel Joseph MEHAN and Mr. TAO Yun Chih.