

*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 Mobile Limited**

**富智康集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2038)

**MAJOR TRANSACTION – JOINT VENTURE RELATING TO  
AUTOMOTIVE SMART COCKPIT AND ASSISTANT SYSTEMS**

**GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of FIH Mobile Limited (the “**Company**”) dated 24 August 2021 (the “**Announcement**”) in relation to the Proposed Transaction (as defined in the Announcement). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As stated in the Announcement, as additional time is required for the Company to prepare and finalise certain financial information to be included in the Circular, the Company will submit an application to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules. The Company has applied to the Stock Exchange, and the Stock Exchange has granted the Waiver on the condition that the Circular is despatched on or before 29 October 2021. The Stock Exchange may change the Waiver if the Company’s situation changes.

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

Hong Kong, 27 August 2021

*As at the date of this announcement, the board of directors 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.*