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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)

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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) 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); and (ii) the announcement of the Company dated 27 August 2021 in relation to the granting of waiver under Rule 14.41(a) of the Listing Rules by the Stock Exchange (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, the Stock Exchange previously granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 29 October 2021.

As additional time is required for the Company to prepare and finalise the relevant information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular will be delayed to a date on or before 5 November 2021. The Company will make a further announcement on the status of the application in due course.

By Order of the Board
CHIH Yu Yang
Acting Chairman

Hong Kong, 28 October 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.