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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**

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

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); (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; and (iii) the announcement of the Company dated 28 October 2021 in relation to the Company’s subsequent application made to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance from Rule 14.41(a) of the Listing Rules in relation to the further delay in despatch of circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Stock Exchange has granted the Waiver on the condition that the Circular will be despatched on or before 5 November 2021. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 3 November 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.*