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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**

### **UPDATE ON THE EXPECTED DATE OF COMPLETION OF THE JV AGREEMENT**

Reference is made to (i) the announcement of FIH Mobile Limited (the “**Company**”) dated 24 August 2021 in relation to the Proposed Transaction; (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; (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 from strict compliance from Rule 14.41(a) of the Listing Rules in relation to the further delay in despatch of circular; (iv) the announcement of the Company dated 3 November 2021 in relation to the granting of waiver under Rule 14.41(a) of the Listing Rules by the Stock Exchange; (v) the circular of the Company dated 5 November 2021 in relation to the Proposed Transaction (the “**Circular**”); and (vi) the announcement of the Company dated 12 November 2021 in relation to the completion of the FIH Internal Restructuring. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the Completion was then expected to take place by the end of November 2021 or early December 2021. As at the date of this announcement, all the Conditions Precedent have been fulfilled. After further discussion and as agreed among the Parties, the Completion shall take place on 31 December 2021.

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

Hong Kong, 10 December 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.*