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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	FIH Mobile Limited
Stock code	02038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	13 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	USD 0.0347 per share
Date of shareholders' approval	22 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	11 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2026 16:30
Book close period	From 15 June 2026 to 17 June 2026
Record date	17 June 2026
Payment date	15 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the board of directors (the "Board") of FIH Mobile Limited comprises:</p> <p>Executive Directors:  Mr. LIN Chia-Yi (also known as Charles LIN) (Chief Executive Officer)  Dr. KUO Wen-Yi</p> <p>Non-Executive Directors:  Mr. HUANG Ying Shih (also known as Philip HUANG) (Chairman of the Board)  Mr. CHANG Chuan-Wang</p> <p>Independent Non-Executive Directors:  Mr. LAU Siu Ki  Ms. CHEN Shu Chuan (also known as Nadia CHEN)  Mr. CHIU Yen-Tsen (also known as CHIU Yen-Chen, Dennis)</p>	