



Books Close/Open Notice

December 11, 2009

Company Name:	E Ink Holdings Ltd.		
Ticker Symbol:	3465545Z		
CUSIP Number:	26854W101		
US ISIN:	US26854W1018		
Country:	Taiwan		
Listing Exchange:	PORTAL		
Sponsorship Level:	Sponsored GDR - 144A Program		
Ratio (ORD:DR):	10:1		
Books Closed Date:	Close of business December 10, 2009		
Books Open Date:	Close of business December 16, 2009		
For:	Cancellation		
Reason:	Corporate Action		
Depositary Receipt Servi	ces		
Contact Capital Markets	Solutions		
New York	New York	London	
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Bloomberg: ADRC <GO>

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