



Books Close/Open Notice

August 3, 2012

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 August 20, 2012 **Books Open Date:** Close of business August 24, 2012

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Depositary Receipt Services

Contact Capital Markets Solutions

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