



Books Close/Open Notice

June 27, 2012

Company Name:	HTC Corp
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Ticker Symbol:	HTCCY
CUSIP Number:	40432G108
US ISIN:	US40432G1085
Country:	Taiwan
Listing Exchange:	PORTAL
Sponsorship Level:	Sponsored GDR - 144A Program
Ratio (ORD:DR):	4:1
Books Closed Date:	Close of business July 6, 2012
Books Open Date:	Close of business July 10, 2012
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Taiwan books will be closed from July 7, 2012 to July 11, 2012.

Depository Receipt Services

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