



Books Close/Open Notice

June 27, 2012

Company Name: **HTC Corp**

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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