



Books Close/Open Notice

June 27, 2012

Company Name: **HTC Corp**

Ticker Symbol: HIGD LX
CUSIP Number: 40432G207
US ISIN: US40432G2075
Country: Taiwan
Listing Exchange: LUX
Sponsorship Level: Sponsored GDR - Reg S 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

Contact Capital Markets Solutions

New York

Michael O'Leary

michael.oleary@citi.com

New York

Jason Zoppel

jason.zoppel@citi.com

London

Michael Woods

michael.woods@citi.com

Group Email

citiadr@citi.com

Bloomberg: ADRC <GO>

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