



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

Depository Receipt Services

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