



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

Depository Receipt Services

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