



Books Close/Open Notice

August 11, 2016

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 31, 2016
Books Open Date: Close of business September 2, 2016
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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