



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

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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