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Books Close/Open Notice

August 3, 2012

Company Name:	E Ink Holdings Ltd.		
Ticker Symbol:	PVWIF LX		
CUSIP Number:	26854W200		
US ISIN:	US26854W2008		
Country:	Taiwan		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - Reg S 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		
Depositary Receipt Services			
Contact Capital Markets Solutions			
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