



## Books Close/Open Notice

August 3, 2012

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**Company Name:** E Ink Holdings Ltd.

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**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

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