



Books Close/Open Notice

July 21, 2011

Company Name: **First Financial Holding Co.**

Ticker Symbol: FFHOY
CUSIP Number: 32021V109
US ISIN: US32021V1098
Country: Taiwan
Listing Exchange: PORTAL
Sponsorship Level: Sponsored GDR - 144A Program
Ratio (ORD:DR): 20:1
Books Closed Date: Close of business July 29, 2011
Books Open Date: Close of business August 5, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Taiwan books will be closed from Aug. 2, 2011 to Aug. 6, 2011.

Depository Receipt Services

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