



Books Close/Open Notice

July 14, 2010

Company Name: HTC Corp

Ticker Symbol:HIGD LXCUSIP Number:40432G207US ISIN:US40432G2075

Country: Taiwan Listing Exchange: LUX

Sponsorship Level: Sponsored GDR - Reg S Program

Ratio (ORD:DR): 4:1

Books Closed Date: Close of business July 29, 2010 **Books Open Date:** Close of business August 2, 2010

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Taiwan books will be closed from July 30, 2010 to Aug. 3, 2010.

Depositary Receipt Services

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