



Corporate Action Announcement

Citibank, N.A., acting as sponsored depositary bank, announces the following:

Date:	December 28, 2012	Status: Final
Announcement For:	Name Change	
Company Name:	Chimei Innolux Corporation	
Security Information	Previous Information	New Information
Company: Class: Rule 144A CUSIP: Rule 144 A DR ISIN: Class: Reg S CUSIP: Reg S DR ISIN:	Chimei Innolux Corporation Rule 144A 16934R107 US16934R1077 Reg S 16934R206 US16934R206	Innolux Corporation Rule 144A 45779M105 US45779M1053 Reg S 45779M204 US45779M2044
Country:	Taiwan	Taiwan
Exchange:	Other	Other
Ratio (ADR:ORD):	1:2	1:2
Ordinary Ticker	3481 TT	3481 TT
DTC Eligible:	Yes	Yes
Ordinary ISIN:	TW0003481008	TW0003481008
Custodian:	Citibank Taipei	Citibank Taipei

Announcement

Effective January 2, 2013, Chimei Innolux Corporation has changed its name to Innolux Corporation.



Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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