



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository 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:	Chimei Innolux Corporation	Innolux Corporation
Class:	Rule 144A	Rule 144A
Rule 144A CUSIP:	16934R107	45779M105
Rule 144 A DR ISIN:	US16934R1077	US45779M1053
Class:	Reg S	Reg S
Reg S CUSIP:	16934R206	45779M204
Reg S DR ISIN:	US16934R2067	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.