



Corporate Action Announcement

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

Date: April 16, 2009 **Status:** Final

Announcement For: **Name Change**

Company Name: **HTC CORPORATION 144A (Formerly High Tech Computer Corporation)**

Security Information	Old	New
Company:	High Tech Computer Corporation	HTC Corporation
CUSIP:	42980M107	40432G108
Country:	Taiwan	Taiwan
Ratio (ADR:ORD):	1:4	1:4
Deposited Share Symbol:	2498 TT	2498 TT
DTC Eligible:	Yes	Yes
Underlying ISIN::	US42980M1071	US40432G1085
DR ISIN:	TW0002498003	TW0002498003
Custodian:	Citibank Taipei	Citibank Taipei

The company has announced a name change. Effective date: April 2, 2009 in the U.S.

Shareholder Services

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

For further information on Citi's Depository Receipt Services, visit www.citi.com/dr.