



Important resolution of Special Shareholders' Meeting of High Tech Computer Asia Pacific Pte. Ltd.

October 31, 2011

1.Date of the special shareholders' meeting:2011/10/31

2.Important resolutions:Resolved for the capital increase of US\$500,000 from HTC Corp.

3.Any other matters that need to be specified: For capital need of HTC Communication Technology (Shanghai) Co., Ltd. The investment has been announced by HTC Corp. before.