



HTC announces on behalf of HTC America Inc. to distribute cash dividend

October 26, 2012

1.Date of the board of directors resolution:2012/10/26

2.Type and monetary amount of dividend distribution:
Cash dividend of US\$22,000,000

3.Any other matters that need to be specified:
The Board of Director of HTC America, Inc. resolved to
distribute cash dividends to its parent company,
HTC America Holding, Inc.