



## Announcement on the change of Company's President of Engineering and Operations

July 31, 2014

1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):President of Engineering and Operations

2.Date of occurrence of the change:2014/07/31

3.Name, title, and resume of the replaced person: Fred Liu, President of Engineering and Operations

4.Name, title, and resume of the replacement: position adjustment; N/A

5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ):position adjustment

6.Reason for the change: position adjustment

7.Effective date:2014/07/31

8.Any other matters that need to be specified: HTC is fortunate to have a strong set of leaders across the globe and is pleased to name Fred Liu as the Managing Director overseeing Emerging Products, Service, Manufacturing and IT. Because of his experience, Fred will be able to provide a seamless transition to push forward HTC's growth.