



Announcement on behalf of HTC's major subsidiary, HTC America Inc. on change of director

February 6, 2015

1. Date of occurrence of the change: 2015/02/06
2. Name of juristic-person director/ supervisor: HTC America Holding, Inc.
3. Name and resume of the replaced person: Fred Liu
4. Name and resume of the replacement: Chialin Chang
5. Reason for the change: To adjust and appoint the director of the HTC's overseas subsidiary
6. Original term (from _____ to _____): N/A
7. Effective date of the new appointment: 2015/02/06
8. Any other matters that need to be specified: None