



## **Announcement on behalf of HTC's major subsidiary, HTC America Holding Inc. on change of sole director**

September 3, 2014

1.Date of occurrence of the change:2014/09/03 2.Name and resume of the replaced person: Chia-Lin Chang; President of Global Sales & Chief Financial Officer of HTC. 3.Name and resume of the replacement: Edward Wang; Associate Vice President, Finance & Accounting of HTC. 4.Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment" ):new appointment 5.Reason for the change: To adjust and appoint the sole director of the HTC's overseas subsidiary. 6.Number of shares held by the new director at the time of appointment:0 shares 7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):No local regulations prescribe term of appointment. 8.Effective date of the new appointment:2014/09/03 9.Rate of turnover of directors of the same term:100% 10.Any other matters that need to be specified: None