



Announcement on behalf of HTC's major subsidiary, HTC Electronics (Shanghai) Co., Ltd. on change of director

June 9, 2017

- 1.Date of occurrence of the change:2017/06/09
- 2.Name of juristic-person director/ supervisor:HTC HK, Limited
- 3.Name and resume of the replaced person:Jack Tong
- 4.Name and resume of the replacement:Ralph Wang
- 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:2017/06/09
- 8.Any other matters that need to be specified:None