



Announcement on behalf of HTC's major subsidiary, HTC Netherlands B.V. on change of director

June 13, 2017

1. Date of occurrence of the change: 2017/06/13
2. Name of juristic-person director/ supervisor: HTC Holding Cooperatief U.A.
3. Name and resume of the replaced person: HTC Holding Cooperatief U.A.
4. Name and resume of the replacement: Peter Shen
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: 2017/06/13
8. Any other matters that need to be specified: None