



HTC announces the convening of General Shareholders' Meeting on behalf of High Tech Computer Asia Pacific Pte. Ltd.

May 10, 2012

1.Date of the board of directors resolution:2012/05/10

2.Date for convening the shareholders' meeting:2012/05/31

3.Location for convening the shareholders' meeting: No. 23, Xinghua Rd., Taoyuan City, Taoyuan County, Taiwan R.O.C.

4.Cause or subjects for convening the meeting:(1) Adoption of the 2011 Financial Statements of High Tech Computer Asia Pacific Pte. Ltd, (2) Re-election of Director of High Tech Computer Asia Pacific Pte. Ltd.

5.Book closure starting date:NA

6.Book closure ending date:NA

7.Any other matters that need to be specified:This is an announcement made by HTC on behalf of subsidiary, High Tech Computer Asia Pacific Pte. Ltd.