



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

May 16, 2011

1.Date of the board of directors resolution:2011/05/16

2.Date for convening the special shareholders' meeting:2011/05/19

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

4.Cause or subjects for convening the meeting:Capital increase of US\$48,692,250

5.Book closure starting date:NA

6.Book closure ending date:NA

7.Any other matters that need to be specified:None