



Important resolution of Special Shareholders' Meeting of High Tech Computer Asia Pacific Pte. Ltd.

May 19, 2011

1.Date of the special shareholders' meeting:2011/05/19

2.Important resolutions:Resolved for the capital increase of US\$48,692,250 from HTC Corp.

3.Any other matters that need to be specified:For the acquisition of 100% shareholding of Saffron Media Group Limited and the acquisition has been announced by HTC Corp. before.