



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

August 22, 2011

1.Date of the board of directors resolution:2011/08/22

2.Date for convening the special shareholders' meeting:2011/08/24

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\$17,500,000

5.Book closure starting date: NA

6.Book closure ending date: NA

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