

Corporate Action Notice

Termination Notice

June 15, 2015

**NOTICE TO HOLDERS OF GLOBAL DEPOSITARY SHARES EVIDENCED BY
GLOBAL DEPOSITARY RECEIPTS
REPRESENTING DEPOSITED ORDINARY SHARES
OF:**

Wintek Corporation

ONE GDS REPRESENTS FIVE SHARES

144A CUSIP: 975733106

Reg S CUSIP: 975733205

You are hereby notified, as owners and beneficial owners of the above Global Depositary Receipts ("GDRs"), that we will terminate the Deposit Agreements, dated November 21, 2002 between Wintek Corporation (the "Company") and The Bank of New York Mellon, as Depositary (the "Depositary") and the Owners and Beneficial Owners of GDRs issued thereunder (the "Deposit Agreements"). **As a result, the existing GDR facilities will be terminated effective at 5:00 PM (Eastern Time) on September 14, 2015 (the "Termination Date").**

The Depositary has waived its GDR cancellation fees from the date hereof to the Termination Date. Owners may surrender their GDRs for delivery of the underlying Shares of Wintek Corporation (the "Shares"). However, holders of GDRs remain liable for any applicable taxes or governmental charges payable upon surrender of GDRs and delivery of the underlying Shares. From and after the Termination Date, if the Depositary has sold the Shares represented by GDRs, Owners will receive the proceeds of the sale, net of the expenses of sale, and any applicable taxes or government charges upon surrender of their GDRs to the Depositary.

Please be advised that the Taiwan Taichung District Court approved the Company's reorganization on April 27, 2015 (the "Reorganization"). The Taiwan Stock Exchange Corporation has suspended the Company's ordinary shares from trading as of November 19, 2014, and has announced that it will delist the Company effective July 7, 2015 pursuant to Article 50-1 of its Operating Rules. As a result, GDR Owners surrendering their GDRs to the Depositary for cancellation and delivery of the Shares after July 7, 2015 and before the Termination Date, may not be able to sell the Shares, or receive any value for the Shares. In addition, the Depositary may not be able to sell the Shares or receive any value for the Shares following the Termination Date.

The address of the Depositary is: The Bank of New York Mellon, 101 Barclay Street, Depositary Receipts Division – 15th Floor, Attention: Cancellation Desk, New York, NY 10286. Registered or overnight mail is the suggested method of delivering DRs to the Depositary. For further information regarding your DRs, please contact the Depositary on telephone number 1-888-BNY-ADRS (1-888-269-2377).

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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BNY MELLON

BNY Mellon collects fees from DR holders pursuant to the terms and conditions of the DRs and the deposit agreement under which they are issued. From time to time, BNY Mellon may make payments to the issuer to reimburse and / or share revenue from the fees collected from DR holders, or waive fees and expenses to the issuer for services provided, generally relating to costs and expenses arising out of establishment and maintenance of the DR program. BNY Mellon may also transact with affiliates and dealers. The corporate action details are provided for informational purposes only. BNY Mellon does not warrant or guarantee the accuracy or completeness, and does not undertake any obligation to update or amend, this information or data. We provide no advice, recommendation or endorsement with respect to any company or security. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy Securities. The conversion rate reflects a foreign currency ("FX") transaction ("FX Trade") executed by BNY Mellon as principal counterparty and not as agent, fiduciary or broker. BNY Mellon has no obligation to obtain the "best price" for any FX Trade. BNY Mellon earns revenue on the FX Trade based on, among other things, the difference between the rate it assigns to the FX Trade and the rate that it pays and receives for purchases and sales of currencies when engaging in any offsetting trades for its own account. The decisions BNY Mellon makes on when and how to enter into any offsetting trades, as well as other factors (including but not limited to liquidity and market volatility), affect the revenue BNY Mellon earns on FX Trades.