

SEQ_NO	2	Date of announcement	2007/06/13	Time of announcement	18:54:35
Subject	Shareholders approved to remove the non-competition restriction on the newly elected Directors				
Date of events	2007/06/13	To which item it meets	article 2 paragraph 21		
Statement	<p>1.Date of the shareholders' meeting resolution:2007/06/13</p> <p>2.Name and title of the director with permission to engage in competitive conduct:Mr. Ching-Sung (Jackson) Chang, Mr. Chia-En (Daniel) Lee, Mr. Ming-Chang Lai (Representative of Inventec Corporation), Mr. Shin-Chun Hsu (Representative of Inventec Corporation), Mr. Sun-Shen Su, Mr. Hung-Chi Wu, and Mr. Lin-Shan Lee.</p> <p>3.Items of competitive conduct in which the director is permitted to engage: Other companies with similar business scope covered by the Company.</p> <p>4.Period of permission to engage in the competitive conduct:During the tenure of the aforementioned Directors.</p> <p>5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):Under Article 209 of the Company Act, the Company's Annual General Shareholders' Meeting on 2007/06/13 approved to remove the non-competition restrictions on the aforementioned Directors.</p> <p>6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter "not applicable" below): Mr. Ching-Sung (Jackson) Chang, Director Mr. Mr. Chia-En (Daniel) Lee, Director</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise: (1) Mr. Ching-Sung (Jackson) Chang, Director. Chairman, Inventec Appliances (Shanghai) Corporation Chairman, Inventec Appliances (Pudong) Corporation Chairman, Inventec Appliances (Jiangning) Corporation Chairman, Inventec Appliances (Nanjing) Corporation Chairman, Inventec Appliances (Nanjing) System Corporation Chairman, Inventec Appliances (Shanghai) International Marketing Corp. Aforementioned position is appointed by the Company's 100%-owned investment vehicle Inventec Appliances (Cayman) Holding Corp. (2) Mr. Mr. Chia-En (Daniel) Lee, Director Director, Inventec Appliances (Shanghai) Corporation Director, Inventec Appliances (Pudong) Corporation Director, Inventec Appliances (Jiangning) Corporation Director, Inventec Appliances (Nanjing) Corporation Director, Inventec Appliances (Nanjing) System Corporation Director, Inventec Appliances (Shanghai) International Marketing Corp. Aforementioned position is appointed by the Company's 100%-owned investment vehicle Inventec Appliances (Cayman) Holding Corp.</p> <p>8.Address of the mainland China area enterprise: (1) No.7, Gui Qing Rd., Shanghai 200233, P.R.C., Inventec Appliances (Shanghai) Corp. (2) No.699, Puxing Rd., Minhang District, Shanghai, P.R.C., Inventec Appliances (Pudong) Corp. (3) Zhuang-Pai Rd., JiangNing Economic & Technical Development Zone, Nanjing, P.R.C., Inventec Appliances (Jiangning) Corp. (4) No.100, XianHe Street, Nanjing 210006, P.R.C., Inventec Appliances (Nanjing) Corp. (5) ChengXing Street, JiangNing Economic & Technical Development Zone, Inventec Appliances (Nanjing) System Corporation. (6) No. 88, Caoxi N. Rd., Xuhui District, Shanghai, P.R.C., Inventec Appliances (Shanghai) International Marketing Corp.</p> <p>9.Business items of the mainland China area enterprise: (1) Inventec Appliances (Shanghai) Corp. produces and sell calculators , telephones and MP3 players.</p>				

(2) Inventec Appliances (Pudong) Corp. designs, develops and produces wireless communication products, wireless telecommunication appliances and MP3 players.

(3) Inventec Appliances (Jiangning) Corp. designs, develops and produces calculators, PHS handsets, network appliances, wireless communication products, DSCs, multi-media recording and display device, mobile communication appliances, telephones, recorders, PDAs, and other related products. The company also provides electronic technology development and technology services.

(4) Inventec Appliances (Nanjing) Corp. develops and produces calculators and wireless PHS related products.

(5) Inventec Appliances (Nanjing) System Corp. develops, designs, and produces mobile communication system, handset and other related electronics products, as well as own-brand products.

(6) Inventec Appliances (Shanghai) International Marketing Corp. PC sells and markets PC hardware and software products, telecommunication appliances and related products, electronic wholesales and retail sales, after-sales and maintenance service.

10. Degree of effect on the Company's finances and business:

The company owns 100% the abovementioned China subsidiaries and recognizes investment gain or loss through equity method.

11. If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio: N/A

12. Any other matters that need to be specified: N/A