

# Press Release



THE BANK OF NEW YORK MELLON

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## **The Bank of New York Mellon Reappointed Depository Bank by Compal Electronics**

NEW YORK, August 6, 2009 — The Bank of New York Mellon, the global leader in asset management and securities servicing, has been reappointed by Compal Electronics, Inc. (Compal) as depository bank for its sponsored Global Depository Receipt (GDR) program. Each Compal GDR represents five common shares and trades on the Luxembourg Stock Exchange under the symbol “CPED.” Compal’s ordinary shares trade on the Taiwan Stock Exchange under the stock code “2324.” The Compal GDRs and common shares have not been registered under the U.S. Securities Act of 1933 and may not be offered or sold in the U.S., absent registration or an applicable exemption from the registration requirements.

Compal is engaged in the design, research, development, manufacture and sales of notebook personal computers, LCD TVs, and mobile handsets. To offer flexible services, Compal has established subsidiaries in the People’s Republic of China, Vietnam, United States, Brazil and Poland. The Bank of New York Mellon has served as Compal’s depository bank since the company established its GDR program in 1999.

“We believe The Bank of New York Mellon has the expertise and knowledge to help us attract additional global investors through its value-added approach to the business,” said Gary Lu, Compal’s chief financial officer.

“As the leading depository bank, we bring significant experience supporting Taiwanese DR issuers in the global capital markets,” said Michael Cole-Fontayn, chief executive officer of The Bank of New York Mellon’s Depository Receipt business. “Being reappointed by Compal proves the success of both our long standing partnership and our efforts to raise Compal’s visibility with international investors.”

The Bank of New York Mellon acts as depository for more than 2,100 American and global depository receipt programs, acting in partnership with leading companies from 67 countries. With an unrivalled commitment to helping securities issuers succeed in the world’s rapidly evolving financial markets, the company delivers the industry’s most comprehensive suite of integrated depository receipt, corporate trust and stock transfer services. Additional information is available at [www.bnymellon.com/dr](http://www.bnymellon.com/dr).

The Bank of New York Mellon Corporation is a global financial services company focused on helping clients manage and service their financial assets, operating in 34 countries and serving more than 100 markets. The company is a leading provider of financial services for institutions, corporations and high-net-worth individuals, providing superior asset management and wealth management, asset servicing, issuer services, clearing services and treasury services through a worldwide client-focused team. It has \$20.7 trillion in assets under custody and administration, \$926 billion in assets under management, services more than \$11.8 trillion in outstanding debt, and processes global payments averaging \$1.8 trillion per day. Additional information is available at [bnymellon.com](http://bnymellon.com).

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