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HannStar Board International Holdings Limited

瀚宇博德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00667)

**POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING
HELD ON 20 MAY 2010**

The board of directors of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) announces that at the 2010 annual general meeting of the Company held on 20 May 2010 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December, 2009.	1,004,972,320 (99.11%)	8,974,000 (0.89%)
2.	To declare a final dividend of HK5.5 cents per share for the year ended 31 December, 2009.	1,005,629,960 (99.12%)	8,974,000 (0.88%)
3.	(a) To re-elect Mr. Chao Yuan-san as director.	1,005,629,960 (99.12%)	8,974,000 (0.88%)
	(b) To re-elect Ms. Chang Pi-lan as director.	1,005,629,960 (99.12%)	8,974,000 (0.88%)
	(c) To re-elect Mr. Yen Chin-chang as director.	1,005,629,960 (99.12%)	8,974,000 (0.88%)
4.	To authorize the board of directors to fix the directors’ remuneration.	1,004,689,960 (99.11%)	8,974,000 (0.89%)

5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	1,004,685,960 (99.11%)	8,978,000 (0.89%)
6.	To give a general mandate to the directors to repurchase shares of the Company.	1,005,623,960 (99.11%)	8,980,000 (0.89%)
7.	To give a general mandate to the directors to issue, allot and deal with the unissued shares of the Company.	995,867,912 (98.15%)	18,736,048 (1.85%)
8.	To extend the general mandate granted to the directors to issue shares by adding to it the shares repurchased by the Company.	995,879,912 (98.15%)	18,724,048 (1.85%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 1,316,250,000 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

For and on behalf of the Board
HannStar Board International Holdings Limited
瀚宇博德國際控股有限公司
Chao Yuan-san
Director

20 May 2010

As at the date of this announcement, the directors of the Company are:

Executive Director:
Mr. Yeh Shin-jiin

Non-executive Directors:
Mr. Chiao Yu-heng
Ms. Cao Jianhua

Independent non-executive Directors:
Mr. Chao Yuan-san
Ms. Chen Shun Zu, Deborah
Mr. Yeh Yu-an
Ms. Chang Pi-lan
Mr. Yen Chin-chang