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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)

VOLUNTARY ANNOUNCEMENT PROPOSED DISPOSAL OF SHARES OF INFO-TEK CORPORATION

This is a voluntary announcement made by the Company.

The Board announces that on 19 July 2010, the Board has resolved to approve the proposed disposal of an aggregate of 8,656,000 shares of ITC on the Taiwan Gre Tai Securities Market at a consideration to be determined with reference to the market price of such shares in accordance with the rules and regulations of Taiwan.

This is a voluntary announcement made by HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is made to the announcement of the Company dated 19 July 2010.

The board of directors (the “**Board**”) of the Company announces that on 19 July 2010, the Board has resolved to approve the proposed disposal of an aggregate of 8,656,000 shares (“**Sale Shares**”) of Info-Tek Corporation (“**ITC**”) on the Taiwan Gre Tai Securities Market at a consideration to be determined with reference to the market price of such shares in accordance with the rules and regulations of Taiwan (the “**Proposed Disposal**”). ITC, a company whose shares are listed on the Taiwan Gre Tai Securities Market, is principally engaged in printed circuit board assembly business.

The Group is principally engaged in the manufacturing and sales of printed circuit boards (“**PCBs**”) and is one of the leading manufacturers of PCBs for the notebook computer industry worldwide. The Board considers that the Proposed Disposal represents a strategic step to be taken by the Company to realize its investments in ITC and allows the Company to redeploy its resources to its core business or any other future investment opportunities (if any). At present, if the Proposed Disposal materializes, it is expected that the proceeds from the Disposal will be applied for the Group's general working capital requirement.

The Board wishes to emphasize that the Proposed Disposal is subject to plan and may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

The Company will comply with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and make appropriate announcement as and when the Company enters into any transaction in respect of the Proposed Disposal.

By order of the Board
HannStar Board International Holdings Limited
瀚宇博德國際控股有限公司
Chiao Yu-heng
Chairman

19 July 2010

*As at the date of this announcement, the Board of directors of the Company (the “**Directors**”) comprises the following members:*

Executive Director: Mr. Yeh Shin-jiin

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

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