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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)

Date of Board Meeting

The board of directors (the “Board”) of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 August, 2010 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2010 and the payment of interim dividend, if any.

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

12 August, 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