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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)

INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2010

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") is pleased to announce the unaudited interim results of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2010.

CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
FOR THE SIX MONTHS ENDED 30 JUNE 2010

		Six months ended 30 June	
	Notes	**2010**	2009
		US$'000	US$'000
		(unaudited)	(unaudited)
Revenue	3	**332,333**	239,932
Cost of sales		**(302,142)**	(206,892)
Gross profit		**30,191**	33,040
Other income		**7,967**	5,899
Distribution and selling expenses		**(4,719)**	(6,272)
Gain arising from changes in fair value of derivative financial instruments		**321**	634
Administrative expenses		**(10,791)**	(11,579)
Finance costs		**(1,381)**	(2,839)
Profit before tax		**21,588**	18,883
Taxation	4	**(4,025)**	2,095
Profit for the period	5	**17,563**	20,978
Other comprehensive income			
Exchange differences arising on translation to presentation currency		**2,493**	(251)
Fair value adjustment on available-for-sale investments		**(736)**	-
Total comprehensive income for the period		**19,320**	20,727
Earnings per share (US$) - Basic	7	**0.013**	0.016

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AT 30 JUNE 2010

	Notes	**30 June 2010 US$'000 (unaudited)**	31 December 2009 US$'000 (audited)
NON-CURRENT ASSETS			
Property, plant and equipment	8	**336,355**	329,183
Prepaid lease payments		**5,482**	5,516
Available-for-sale investments		**2,692**	3,436
		344,529	338,135
CURRENT ASSETS			
Inventories		**60,087**	56,736
Trade and other receivables	9	**248,907**	238,574
Prepaid lease payments		**126**	126
Amount due from ultimate holding company		-	1,422
Derivative financial instruments		**143**	-
Pledged bank deposits		-	1,147
Bank balances and cash		**109,553**	95,664
		418,816	393,669
CURRENT LIABILITIES			
Trade and other payables	10	**155,578**	143,509
Amount due to ultimate holding company		**179**	-
Derivative financial instruments		-	549
Tax liabilities		**2,357**	3,217
Bank borrowings - due within one year	11	**100,476**	102,751
		258,590	250,026
NET CURRENT ASSETS		**160,226**	143,643
TOTAL ASSETS LESS CURRENT LIABILITIES		**504,755**	481,778
NON-CURRENT LIABILITY			
Bank borrowings - due after one year	11	**151,994**	139,040
		352,761	342,738
CAPITAL AND RESERVES			
Share capital		**16,925**	16,925
Reserves		**335,836**	325,813
		352,761	342,738

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

1. BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The condensed consolidated financial statements have been prepared in accordance with the applicable disclosure requirements of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and with Hong Kong Accounting Standard 34 "*Interim Financial Reporting*" ("HKAS 34") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA").

2. PRINCIPAL ACCOUNTING POLICIES

The condensed consolidated financial statements have been prepared on the historical cost basis, except for certain financial instruments, which are measured at fair values.

The accounting policies used in the condensed consolidated financial statements are consistent with those followed in the preparation of the annual financial statements of the Group for the year ended 31 December 2009 except as described below.

In the current interim period, the Group has applied, for the first time, the following new and revised standards, amendments and interpretations ("new and revised HKFRSs") issued by the HKICPA.

HKFRSs (Amendments)	Amendment to HKFRS 5 as part of Improvements to HKFRSs 2008
HKFRSs (Amendments)	Improvements to HKFRSs 2009
HKAS 27 (Revised)	Consolidated and Separate Financial Statements
HKAS 39 (Amendment)	Eligible Hedged Items
HKFRS 1 (Amendment)	Additional Exemptions for First-time Adopters
HKFRS 2 (Amendment)	Group Cash-settled Share-based Payment Transactions
HKFRS 3 (Revised)	Business Combinations
HK(IFRIC) - INT 17	Distributions of Non-cash Assets to Owners

Except for described below, the adoption of the new and revised HKFRSs has had no material effect on the condensed consolidated financial statements of the Group for the current or prior accounting periods. Accordingly, no prior period adjustment has been recognised.

Amendment to HKAS 17 Leases

As part of Improvements to HKFRSs issued in 2009, HKAS 17 Leases has been amended in relation to the classification of leasehold land. Before the amendment to HKAS 17, the Group was required to classify leasehold land as operating leases and to present leasehold land as prepaid lease payments in the condensed consolidated statement of financial position. The amendment to HKAS 17 has removed such a requirement. The amendment requires that the classification of leasehold land should be based on the general principles set out in HKAS 17, that is, whether or not substantially all the risks and rewards incidental to ownership of a leased asset have been transferred to the lessee.

In accordance with the transitional provisions set out in the amendment to HKAS 17, the Group reassessed the classification of unexpired leasehold land as at 1 January 2010 based on information that existed at the inception of the leases. No land elements met finance lease classification requirement and no reclassification required.

The Group has not early applied the following new and revised standards, amendments or interpretations that have been issued but are not yet effective.

HKFRSs (Amendments)	Improvements to HKFRSs 2010[1]
HKAS 24 (Revised)	Related Party Disclosures[4]
HKAS 32 (Amendment)	Classification of Rights Issues[2]
HKFRS 1 (Amendment)	Limited Exemption from Comparative HKFRS 7 Disclosures for First-time Adopters[3]
HKFRS 9	Financial Instruments[5]
HK(IFRIC) - Int 14 (Amendment)	Prepayments of a Minimum Funding Requirement[4]
HK(IFRIC) - Int 19	Extinguishing Financial Liabilities with Equity Instruments[3]

[1] Effective for annual periods beginning on or after 1 July 2010 and 1 January 2011, as appropriate
[2] Effective for annual periods beginning on or after 1 February 2010
[3] Effective for annual periods beginning on or after 1 July 2010
[4] Effective for annual periods beginning on or after 1 January 2011
[5] Effective for annual periods beginning on or after 1 January 2013

HKFRS 9 "Financial Instruments" introduces new requirements for the classification and measurement of financial assets and will be effective from 1 January 2013, with earlier application permitted. HKFRS 9 requires all recognised financial assets that are within the scope of HKAS 39 Financial Instruments: Recognition and Measurement to be measured at either amortised cost or fair value. Specifically, debt investments that (i) are held within a business model whose objective is to collect the contractual cash flows and (ii) have contractual cash flows that are solely payments of principal and interest on the principal outstanding are generally measured at amortised cost. All other debt investments and equity investments are measured at fair value. The application of HKFRS 9 might affect the classification and measurement of the Group's financial assets.

The directors of the Company anticipate that the application of other new and revised standards, amendments or interpretations will have no material impact on the results and the financial position of the Group.

3. REVENUE AND SEGMENT INFORMATION

Revenue represents the fair value of the consideration received and receivable for goods sold in the normal course of business, net of discount and sales related taxes for the period.

HKFRS 8 "Operating Segments", with effect from 1 January 2009, requires operating segments to be identified on the basis of internal reports about components of the Group that are regularly reviewed by the chief operating decision maker in order to allocate resources to the segment and to assess its performance. The Group's board of directors is the chief operating decision maker as they collectively make strategic decision towards the Group's operation.

For the purpose of resources allocation and performance assessment, the Group's board of directors reviews operating results and financial information on a plant by plant basis. It focuses on the operating result of each of the plants ("Plant 1", "Plant 2", "Plant 3" and "Plant 4") operated under HannStar Board Technology (Jiangyin) Corporation ("HannStar Jiangyin") and the plant operated under HannStar Precision Technology (Jiangyin) Corporation ("HannStar Precision"), both of which are subsidiaries of the Company. Accordingly, each of the plants constitutes an operating segment of the Group. As each plant shares similar economic characteristics, produces similar products by using similar production process and all of products produced are distributed and sold to same level of customers through a central sales function, the Group's operating segments are aggregated into a single reportable segment and accordingly no separate segment information is prepared.

4. TAXATION

	Six months ended 30 June	
	2010	2009
	US$'000	US$'000
	(unaudited)	(unaudited)
The (credit) charge comprises:		
PRC Enterprise Income Tax ("EIT")		
- current period	**4,145**	2,218
- overprovision in previous period	**(120)**	(4,313)
	4,025	(2,095)

No provision for Hong Kong Profits Tax has been made as the Group's profits neither arose in, nor derived from Hong Kong during both periods.

Taxation arising in other jurisdictions is calculated at the rates prevailing in the relevant jurisdictions.

Pursuant to the relevant laws and regulation in the People's Republic of China ("PRC"), HannStar Jiangyin and Hannstar Precision, subsidiaries of the Company, are entitled to exemptions from the EIT for two years commencing from its first profit-making year, and thereafter, entitled to a 50% relief from EIT for the next three years ("Tax Exemptions").

Under the Law of the PRC on EIT ("the EIT Law") and Implementation Regulation of the EIT Law, the tax rate of the PRC subsidiaries is 25% from 1 January 2008 onwards. The relevant tax rates for the Group's subsidiaries in the PRC range from 11% to 22% (1.1.2009 to 30.6.2009: 0% to 20%).

In accordance with the Investment Catalogue as approved by the State Council, each newly invested project in a Foreign Investment Enterprise can be assessed independently and are also entitled to the Tax Exemptions. Accordingly, upon approval from the relevant Tax Bureau, each of the plants of HannStar Jiangyin ("Plant 1, Plant 2, Plant 3 and Plant 4") and HannStar Precision could be subject to independent assessment. Plant 1, Plant 2, Plant 3 and Plant 4 and HannStar Precision have been approved by the relevant Tax Bureau and treated as separate invested projects for tax purposes.

The first profit making year of Plant 1 was the year ended 31 December 2003. Accordingly, Plant 1 is exempted from EIT for the two years ended 31 December 2004, and is subject to a 50% relief from EIT for the three years ended 31 December 2007. After the end of Tax Exemptions, the EIT rate applicable to Plant 1 is 18%, 20%, 22%, 24% and 25% thereafter from the year ended 31 December 2008.

The first profit making year of Plant 2 was the year ended 31 December 2004. Accordingly, Plant 2 is exempted from the EIT for the two years ended 31 December 2005 and is subject to a 50% relief from EIT for the three years ended 31 December 2008. After the end of Tax Exemptions, the EIT rate applicable to Plant 2 will be 20%, 22%, 24% and 25% thereafter from the year ended 31 December 2009.

The first profit making year of Plant 3 was the year ended 31 December 2006. Accordingly, Plant 3 is exempted from EIT for the two years ended 31 December 2007 and is subject to a 50% relief from EIT for the three years ending 31 December 2010. Applying this 50% relief, the EIT rate applicable to Plant 3 is 9%, 10% and 11% for the three years ending 31 December 2010. After the end of Tax Exemptions, the EIT rate applicable to Plant 3 will be 25% thereafter from the year ending 31 December 2011.

The approval for Tax Exemptions effective from 1 January 2008 have been obtained for plant 4 during 2009 and the first profit making year of Plant 4 was the year ended 31 December 2008. Accordingly, Plant 4 is exempted from the EIT for the two years ended 31 December 2009, and is subject to a 50% relief from EIT for the three years ending 31 December 2012. Applying 50% relief, the EIT rate applicable to Plant 4 is 11%, 12% and 12.5% for the three years ending 31 December 2012. After the end of Tax Exemptions, the EIT rate applicable to Plant 4 will be 25% thereafter from the year ending 31 December 2013.

As HannStar Precision is still under the Tax Exemptions and the first profit making year is 31 December 2008, no provision for EIT has been provided for the two years ended 31 December 2009 and it is subject to a 50% relief from EIT for the three years ending 31 December 2012. Applying the 50% relief from EIT, the applicable rate to Hannstar Precision will be 12.5% for the three years ending 31 December 2012 and 25% thereafter.

Under the New Tax Law of PRC, withholding tax is imposed on dividends declared in respect of profits earned by the PRC subsidiaries from 1 January 2008 onwards which amounted to US$138,825,000 (1.1.2008 to 30.6.2009: US$79,967,000). Deferred taxation has not been provided for in respect of temporary differences attributable to retained profits of the PRC subsidiaries as the Group is able to control the timing of the reversal of the temporary differences and it is probable that the temporary differences will not reverse in the forseeable future.

5. PROFIT FOR THE PERIOD

Profit for the period has been arrived at after charging (crediting):

	Six months ended 30 June	
	2010	2009
	US$'000	US$'000
	(unaudited)	(unaudited)
Cost of inventories recognised as an expense (Note i)	**302,142**	206,892
Depreciation of property, plant and equipment	**27,159**	27,047
Employee benefit expenses	**23,155**	15,470
Release of prepaid lease payments	**63**	63
Reversal of allowance for trade and other receivables (Note ii)	**(358)**	-
Bank interest income	**(538)**	(1,083)
Sales of scrap materials (included in other income)	**(7,230)**	(3,931)
Loss on disposal of property, plant and equipment	**-**	670
Allowance for trade and other receivables	**-**	533
Net foreign exchange loss (gain)	**518**	(221)

Note:

i) During the reporting period ended 30 June 2010, there was some inventories stated higher than the net realisable value. As a result, a written down of inventories of US$1,633,000 (30.6.2009: Nil) has been recognised. During the reporting period ended 30 June 2009, there was a high utilisation rate of inventories written down and a reversal of allowance for inventories of USD1,099,000 has been recognised and included in cost of sales in the prior period.

ii) During the reporting period ended 30 June 2010, there was a repayment from debtors which was written-off by the Group in prior year. As a result, a reversal of allowance for trade and other receivables of US$358,000 (30.6.2009: Nil) has been recognised.

6. DIVIDEND

The directors do not recommend the payment of an interim dividend.

During the period, the Company paid final dividend of HK$0.055 (30.6.2009: HK$0.045) per share which amounted to HK$72,393,750 (equivalent to US$9,297,000) for the year ended 31 December 2009 (31 December 2008: HK$59,231,250 (equivalent to US$7,642,000) for the year ended 31 December 2008).

7. EARNINGS PER SHARE

The calculation of the basic earnings per share for the six months ended 30 June 2010 is based on the profit attributable to owners of the Company of US$17,563,000 (30.6.2009: US$20,978,000) and 1,316,250,000 shares (30.6.2009: 1,316,250,000 shares).

Diluted earnings per share is not presented as there were no potential ordinary shares outstanding during both periods.

8. PROPERTY, PLANT AND EQUIPMENT

During the period ended 30 June 2010, the Group acquired property, plant and equipment of US$32,394,000 (30.6.2009: US$4,604,000) for business expansion.

9. TRADE AND OTHER RECEIVABLES

The Group generally allows an average credit period of 90 days to 150 days to its trade customers.

The following is an analysis of the trade receivables by age, presented based on the invoice date, net of allowance for doubtful debts.

	30 June 2010 US$'000 (unaudited)	31 December 2009 US$'000 (audited)
Trade receivables:		
0 - 30 days	**53,159**	51,563
31 - 60 days	**58,593**	50,011
61 - 90 days	**50,571**	42,799
91 - 120 days	**52,150**	44,907
121 - 180 days	**19,627**	32,408
181 - 365 days	**290**	39
	234,390	221,727
Other receivables:		
Prepayments for utility	**4,682**	4,568
Prepayment for maintenance	**1,668**	917
Deposits paid	**796**	3,004
Value added tax recoverable	**5,747**	6,629
Others	**1,624**	1,729
	14,517	16,847
	248,907	238,574

10. TRADE AND OTHER PAYABLES

The following is an analysis of trade payables by age, presented based on the invoice date.

	30 June 2010 US$'000 (unaudited)	31 December 2009 US$'000 (audited)
Trade payables:		
0 - 30 days	**75,510**	58,259
31 - 60 days	**31,212**	28,870
61 - 90 days	**14,605**	13,842
91 - 180 days	**10,570**	14,845
181 - 365 days	**1,005**	515
Over 365 days	**2,212**	1,941
	135,114	118,272
Other payables:		
Accruals	**16,621**	19,891
Amounts payable for purchase of property, plant and equipment	**3,843**	5,346
	20,464	25,237
	155,578	143,509

11. BANK BORROWINGS

During the period, the Group obtained new bank loans amounting US$294,750,000 (30.6.2009: US$196,264,000). The loans bear interest at The LIBOR+0.5% to LIBOR+2.9% per annum (31.12.2009: LIBOR+0.2% to LIBOR+3.3% per annum) and are repayable within two years. The proceeds were used to finance the acquisition of property, plant and equipment and for general working capital. Repayments of bank borrowing in the amount of US$284,071,000 (30.6.2009: US$257,535,000) were made in the current period.

12. CAPITAL COMMITMENTS

	30 June 2010 US$'000 (unaudited)	31 December 2009 US$'000 (audited)
Capital expenditure in respect of acquisition of property, plant and equipment contracted for but not provided in the condensed consolidated financial statements	**19,931**	5,265

Management Discussion and Analysis

Financial Review

For the six months ended 30 June 2010, the Group recorded an unaudited revenue of approximately US$332.3 million (2009: approximately US$239.9 million), representing an increase of approximately US$92.4 million or an increase of 38.5% as compared to the corresponding period in the previous year, and net profit of approximately US$17.6 million (2009: approximately US$21 million) with a decrease of 16% as compared to the corresponding period in the last year. The gross profit for the first half of 2010 amounted to US$30.2 million, decreased slightly from US$33.0 million for the same period of 2009. The earnings per share was US$0.013, decreased by US$0.003 compared with US$0.016 for the same period of 2009.

During the period under review, the revenue derived from the sale of notebook and netbook computer application, the main product of the Group, amounted to US$249,727,000 an increase of 29% as compared to the same period in the previous year, and accounted for 75% of the total revenue during the period under review. Meanwhile, in the first half of year of 2010, the Group has also seized more revenue in flat TV and communication server application.

Decline in gross profit for the period is mainly due to the price increase of raw material, cost pressure of our products increased. Thanks to management's prompt response to market changes such as gradual sale price and working capital management, the gross profit for the second quarter has improved.

Financial Position

As at 30 June 2010, the Group's total assets were US$763.3 million, which were increased by US$31.5 million compared with approximately US$731.8 million as at 31 December 2009. The Group's debt ratio was 53.8% as at 30 June 2010, flat with the year end of 2009. The gearing ratio (calculated as bank borrowing divided by total assets) of the Group as at 30 June 2010 was approximately 33.1%, similar to 33% at the year end of 2009.

Liquidity, Financial Resources and Capital Structure

The Group utilises cash generated by operations as our primary source of liquidity under relatively prudential supervision. We believe that internally generated cash flows are generally sufficient to support business operations, capital expenditures, in addition to a level of discretionary investments. The Group is able to supplement this current liquidity, if necessary, with broad access to credit facilities made available by various foreign and domestic banks. Since most of the Group's revenue is denominated in USD and most of the Group's expenses are denominated in RMB, the appreciation of value of the RMB will have adverse effect on the Group's profitability. Accordingly, the Group has entered into forward foreign exchange contracts to mitigate possible exchange losses in relation to the fluctuations in the values of the USD and RMB.

The Group determines debt levels after consideration of a number of factors, including cash flow expectations, cash requirements for operations, investment plans and our overall cost of capital. As at 30 June 2010, total bank borrowings of the Group were US$252.5 million (31 December, 2009: US$241.8 million), of which US$100.5 million is due within one year, US$152.0 million is due after one year. During the period, the Group repaid net bank borrowings of US$11 million. The effective interest rate was 2.10% annually compared with 1.55% in 2009.

Working Capital

The Group keeps a moderate bank balances and cash for operational requirement. As at 30 June 2010, the amount of bank balances and cash was US$109.6 million, representing an increase of 14 million compared with US$95.7 million at the year end of 2009. The Group has sufficient financial resources to meet working capital requirements and finance its commitments. The inventory amount was US$60.1 million as at 30 June 2010 (31 December 2009: US$56.7 million). The inventory turnover period was 36 days, increased by 2 days compared with 34 days of 2009. The accounts receivable amounted to US$234.4 million as at 30 June 2010 (31 December 2009: US$221.7 million). The average accounts receivable credit period was 127 days, decreased by 5 days compared with 132 days in the year of 2009.

The accounts payable amounted to US$135.1 million as at 30 June 2010 (31 December 2009: US$118.2 million). The average accounts payable credit period was 80 days, an increase of 1 day compared with 79 days of 2009. According to the periods calculated above, the average cash conversion cycle was 83 days compared with 87 days of 2009, decreased by 4 days.

DIVIDEND

The Board does not recommend the payment of an interim dividend for the six months ended June 30, 2010.

EMPLOYEE AND REMUNERATION

The Group's employees are remunerated in line with the prevailing market terms and individual performance, with the remuneration package and policies reviewed on a regular basis. Discretionary bonuses may be rewarded to employees after assessment of the performance of the Group and the individual employee. The Group also provides other benefits such as medical insurance and training to keep a steady work-force. As at 30 June 2010, the Group had a work-force of over 10,000 based in the PRC, Taiwan and Singapore. During the period under review, the relevant employee costs (including directors' remuneration) were approximately US$23.2 million (2009: US$15.5 million).

During the period under review, no option has been granted or agreed to be granted to any person under the share option scheme adopted by the Company on 21 September 2006.

BUSINESS REVIEW AND OUTLOOK

In the first half of year 2010, facing the threat of contagion from sovereign debt problems in Europe, the Group continued to maintain a growth in revenue. However, the rising price in major raw materials, for example, CCL (Copper Claded Laminate), copper foil, prepreg and so on, had led to a sharp rise in production cost and so the gross margin is lower than expected.

As a leading Printed Circuit Board ("PCB") supplier for the notebook industry, the Group has been focusing on product quality improvement, research and development of high value-added products, better customer service. In order to sustain the organic growth of the Group, increase its competitiveness, maintain its market share, and to meet the varying clients' demand, in the third quarter of this year, new plant is scheduled for mass production. The company's total market share will further be improved, which will consolidate our domination.

Along with the emerging market demand for electronic products, industrial restructuring will bring positive growth in the global PCB output. Smart Phone and NB are still the star of the future product. In addition, the traditional sales season will be arriving in the second half year, the Group will seize the opportunity to create more value for shareholders in the future.

DISPOSAL OF AVAILABLE-FOR-SALE INVESTMENTS

Subsequent to the end of the period under review, the Group entered into a series of transactions to dispose of its entire interest in an equity security listed in the Republic of China, representing the whole amount of available-for-sale investments the Group held at the end of the reporting period for an aggregate consideration of approximately US$2,850,000. The Board considers that the Disposal represents a strategic step taken by the Company to realise its investments in the available-for-sale investment and allows the Company to redeploy its resources to its core business or any other future investment opportunities (if any). The net proceeds in the amount of US$2.8 million from the disposal are currently intended to be used as the Group's general working capital.

PURCHASE, SALE OR REDEMPTION OF COMPANY'S SECURITIES

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities during the period under review.

CODE ON CORPORATE GOVERNANCE PRACTICES

The Board of Directors hereby confirms that the Company has complied with the Code on Corporate Governance Practices specified in Appendix 14 to the Listing Rules throughout the period under review except Code Provision E.1.2 which requires the chairman of the board to attend the annual general meeting. Mr. Chiao Yu-heng, the chairman of the board, was absent from the 2010 annual general meeting of the Company because of an unanticipated business commitment.

REVIEW BY THE AUDIT COMMITTEE

The financial results for the six months ended 30 June 2010 have been reviewed by the audit committee of the Company.

On the date of this announcement, the audit committee consists of five independent non-executive directors, including Mr. Chao Yuan-san (Committee Chairman), Ms. Chen Shun Zu, Deborah, Mr. Yeh Yu-an, Ms. Chang Pi-lan and Mr. Yen Chin-chang.

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

24 August 2010

As at the date of this announcement, the Board of directors of the Company 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