

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Change of Non-executive Director, Chairman of the Board, member and Chairman of Remuneration Committee and Authorised Representative

The Board announces that Mr. Chiao Yu-heng has tendered his resignation as a non-executive director, the Chairman of the Board, a member and the Chairman of the Remuneration Committee and the authorised representative of the Company with effect from 30 September 2010.

The Board is also pleased to announce that Mr. Chang Chia-ning has been appointed as a non-executive director, the Chairman of the Board, a member and the Chairman of the Remuneration Committee and the authorised representative of the Company with effect from 30 September 2010.

RESIGNATION

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 Mr. Chiao Yu-heng (“Mr. Chiao”) has tendered his resignation as a non-executive director, the Chairman of the Board, a member and the Chairman of the Remuneration Committee and one of the authorised representatives (pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company with effect from 30 September 2010 due to his personal pursuit.

Mr. Chiao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chiao for his valuable efforts and contributions to the Company during his tenure of office.

APPOINTMENT

The Board is also pleased to announce that Mr. Chang Chia-ning (“Mr. Chang”) has been appointed as a non-executive director, the Chairman of the Board, a member and the Chairman of the Remuneration Committee and one of the authorised representatives (pursuant to Rule 3.05 of the Listing Rules) of the Company with effect from 30 September 2010.

Mr. Chang, aged 53, is the Board Supervisor of Global Brands Manufacture Limited (精成科技股份有限公司), a company listed on the Taiwan Stock Exchange, of which HannStar Board Corporation (瀚宇博德股份有限公司) (“HannStar Taiwan”), the Company’s controlling and substantial shareholder, is a substantial shareholder. He is also currently a Vice President and the Chief Strategy Officer of Walsin Technology Corporation (華新科技股份有限公司) (“WTC”), a company listed on the Taiwan Stock Exchange and the controlling and substantial shareholder of the Company as it controls the composition of a majority of the board of directors of HannStar Taiwan. He was the Chairman of Kamaya Electric Company, Ltd. (日本釜屋電機株式會社), an indirect subsidiary of WTC from May 2006 to June 2010. Prior to that, Mr. Chang was a Vice President and the Chief Financial Officer of WTC since 2000. He was formerly a director of ING Barings Group and the General Manager of ING Bank N.V., Shanghai Branch. Before that, Mr. Chang was with JP Morgan Chase for over 13 years in charge of both investment banking and corporate banking in Taiwan.

Mr. Chang has over 25 years of top-level experience in finance, strategy, operations and business growth in various fields including information technologies, electronics, emerging technologies, investment, and financial services and banking. Mr. Chang received an MBA from the Graduate School of National Sun Yat-Sen University, Taiwan and a Bachelor of Science degree from the National Taiwan University.

Mr. Chang has entered into a service contract with the Company for a term of one year which can be terminated by either party giving 3 months’ written notice. He is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the Articles of Association of the Company. Mr. Chang is entitled to a director’s fee of HK\$84,000 per annum as determined by the Remuneration Committee of the Company with reference to the market practice.

Mr. Chang has beneficial interest of 148,663 shares in WTC which is an associated corporation of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, he does not have any other relationships with any directors or senior management or substantial shareholders or controlling shareholders of the Company nor does he hold any positions in the Company or its subsidiaries.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Chang that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Chang for joining us.

On behalf of the Board
HannStar Board International Holdings Limited
瀚宇博德國際控股有限公司
Yen Chin-chang
Independent Non-executive Director

30 September 2010

As at the date of this announcement, the Board of the Company comprises the following Directors:

Executive Director: Mr. Yeh Shin-jiin

Non-executive Directors: Mr. Chang Chia-ning 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