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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 Friday, 29 October 2010 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2010.

On behalf of the Board
HannStar Board International Holdings Limited
瀚宇博德國際控股有限公司
Chang Chia-ning
Chairman

15 October 2010

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

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