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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)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS AND DELAY IN DESPATCH OF CIRCULAR

As additional time is required for the Company to arrange bulk printing of the Circular, the despatch of the Circular will be delayed to a date falling on or before 4 November 2010.

Reference is made to the announcement (the “**Announcement**”) published by HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “**Company**”) on 11 October 2010 in relation to the continuing connected transactions with HannStar Board Corporation. Capitalised terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

It was stated in the Announcement that the circular (the “**Circular**”) containing, among others, further information on the New Sub-contracting Agreement and the Proposed Annual Caps, the advice of the independent financial adviser to the independent committee of the Board and Independent Shareholders and the recommendation of the independent committee of the Board to the Independent Shareholders in connection therewith and the notice of the EGM, is expected to be dispatched on or before 1 November 2010, i.e. within 15 business days after the publication of the Announcement.

As additional time is required for the Company to arrange bulk printing of the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 4 November 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

1 November 2010

As at the date of this announcement, the Board comprises Mr. Yeh Shin-jiin as the executive Director, Mr. Chang Chia-ning and Ms. Cao Jianhua as non-executive Directors and Mr. Chao Yuan-san, Ms. Chen Shun Zu, Deborah, Mr. Yeh Yu-an, Ms. Chang Pi-lan and Mr. Yen Chin-chang as independent non-executive Directors.