

*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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of HannStar Board International Holdings Limited (瀚宇博德國際控股有限公司) (the “**Company**”) will be held at Empire Room 1, 1/F., Empire Hotel Hong Kong Wan Chai, 33 Hennessy Road, Wanchai, Hong Kong on Thursday, 25 November 2010 at 10:00 a.m., to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

1. “**THAT**

- (a) the framework sub-contracting agreement (the “**New Sub-contracting Agreement**”) dated 8 October 2010 entered into between the Company and HannStar Board Corporation (瀚宇博德股份有限公司) (“**HannStar Taiwan**”) whereby the Company conditionally agreed to engage HannStar Taiwan as the sub-contractor for production and processing of printed circuit board, a copy of which is tabled before the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose, and the terms of the transactions contemplated under the New Sub-contracting Agreement be and are hereby approved, confirmed and ratified;
- (b) the respective annual cap amounts in relation to the transactions contemplated under the New Sub-contracting Agreement for the three years ending 31 December 2013 be and are hereby approved; and
- (c) any one director of the Company be and is hereby authorised to do all such things and take all other steps which, in his or her opinion, may be necessary or desirable for the purpose of giving effect to the New Sub-contracting Agreement and the transactions contemplated thereunder.”

2. “**THAT** Mr. Chang Chia-ning be re-elected as a non-executive director of the Company and that the board of directors of the Company be and is hereby authorised to fix his remuneration.”

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*

4 November 2010

*Registered Office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Principal Place of Business  
in Hong Kong:*

Level 28, Three Pacific Place  
1 Queen’s Road East  
Hong Kong

*Notes:*

1. Every Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
2. Shareholders, whose names appear on the register of members of the Company maintained by Computershare Hong Kong Investor Services Limited at 4:30 p.m. on Friday, 19 November 2010, are entitled to attend and vote at the EGM. The register of members of the Company will be closed from Monday, 22 November 2010 to Thursday, 25 November 2010 (both days inclusive), during which period no transfer of Shares will be effected in order to determine the Shareholders eligible to attend the EGM. Shareholders who wish to attend the EGM must lodge all share transfer forms accompanied by the relevant share certificates with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Friday, 19 November 2010.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
4. The instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not less than 48 hours before the time appointed for the holding of the EGM or any adjournment of it (as the case may be).
5. If a “black” rainstorm warning signal or a tropical cyclone warning signal number 8 or above is in force in Hong Kong at any time between 9:00 a.m. and 12:00 noon on Thursday, 25 November 2010, the EGM will not be held on that day. An announcement will be made in such event.
6. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the EGM convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.

As at the date of this notice, Mr. Yeh Shin-jiin is the executive Director; Mr. Chang Chia-ning and Ms. Cao Jianhua are 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 are independent non-executive Directors.