



# 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)

### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

Number of shares of HK\$0.1 each to which this proxy form relates <sup>1</sup>	
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I/We, <sup>2</sup> \_\_\_\_\_  
of (Address) \_\_\_\_\_,  
being the registered shareholder(s) in the share capital of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_  
of (Address) \_\_\_\_\_

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the EGM of the Company to 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. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Ordinary Resolutions	For <sup>4</sup>	Against <sup>4</sup>
1. To approve the terms of the New Sub-contracting Agreement dated 8 October 2010 entered into between the Company and HannStar Taiwan and the annual caps for each of the three years ending 31 December 2013.		
2. To re-elect Mr. Chang Chia-ning as a non-executive director of the Company and to authorise the board of directors to fix his remuneration.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature<sup>5</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the EGM will act as your proxy. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend the meeting and vote for him. If more than one proxy is so appointed, please state clearly the number of shares represented by each proxy, total of the shares stated on all proxy forms lodged by you must not be more than the number of shares registered in your name. The Company reserves the right to invalidate any or all proxy form(s) lodged by you should there be any discrepancy. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the EGM.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- 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.
- To be valid, this completed and signed proxy form 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 meeting or any adjournment of it (as the case may be).
- Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish and in such event, the proxy shall be deemed to be revoked.