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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 NOVEMBER 2010**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of the EGM were duly passed by the Independent Shareholders or the Shareholders (as the case may be) by way of poll at the EGM held on 25 November 2010.

Reference is made to the circular (the “**Circular**”) of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “**Company**”) dated 4 November 2010 in relation to the renewal of continuing connected transactions with HannStar Taiwan and the re-election of Mr. Chang Chia-ning as a non-executive director of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 25 November 2010, all proposed resolutions as set out in the notice of the EGM dated 4 November 2010 (the “**Notice**”) were duly passed by the Independent Shareholders or the Shareholders (as the case may be) by way of poll.

As stated in the Circular, the ordinary resolution numbered 1 as set out in the Notice is subject to the approval by the Independent Shareholders and HannStar Taiwan and its associates are required to abstain from voting thereon. HannStar Taiwan and its associates have therefore abstained from voting thereon at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,316,250,000 Shares, which was the total number of Shares entitling holders thereof to attend the EGM. In light of the above, the total number of Shares entitling the holders thereof to attend and vote for or against ordinary resolution numbered 1 was 329,200,000 Shares and the total number of Shares entitling the holders thereof to attend and vote for or against ordinary resolution numbered 2 was 1,316,250,000 Shares.

No Shareholder was required to attend and vote only against, or has stated his/her intention in the Circular that he/she would vote against, the resolutions proposed at the EGM.

The poll results taken at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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.	20,647,135 (84.73%)	3,722,000 (15.27%)
2.	To re-elect Mr. Chang Chia-ning as a non-executive Director and to authorise the Board to fix his remuneration.	1,001,675,135 (99.17%)	8,434,000 (0.83%)

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and 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

25 November 2010

As at the date of this announcement, the Directors 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