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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)

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Company regrets to announce that at around 8:15 p.m. of Sunday, 20 February, 2011, there was a fire in the production plant No.4b of the Group in Jiangyin, Jiangsu Province, the PRC which was extinguished by late evening. The cause of the incident is under investigation.

The Company preliminarily estimates that the loss and disruption caused by the fire to the Group would have no material adverse effect to its financial position. The loss was covered by the insurance policy taken out by the Company.

Investors are advised to exercise extreme caution when dealing in the shares of the Company.

This announcement is made by HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company regrets to announce that at around 8:15 p.m. of Sunday, 20 February, 2011, there was a fire in the production plant No.4b of the Group in Jiangyin, Jiangsu Province, the PRC which was extinguished by late evening. The accident did not cause any casualty. However, certain equipment and ancillary facilities of the Group including certain pipelines and control systems have suffered damages and losses. The cause of the incident is under investigation. The Company has switched the production of plant No.4b to the other plants in Jiangyin as an alternative solution. The Company will use its best endeavours to minimize the damages and losses caused by the incident.

The Company preliminarily estimates that the loss and disruption caused by the fire to the Group would have no material adverse effect to its financial position. The loss was covered by the insurance policy taken out by the Company. The Company is currently liaising with its insurance companies for settlement of compensation.

The Group is in the process of collecting evidence to establish the cause of the fire and this may be subject to

further investigation by both the Group and the relevant regulatory authorities. The Group will review and adopt further measures to improve its emergency procedures and fire prevention policies in light of this incident.

Investors are advised to exercise extreme caution when dealing in the shares of the Company.

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

21 February 2011

As at the date of this announcement, the Board of directors of the Company comprises the following members:

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