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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)

Date of Board Meeting

The board of directors (the “Board”) of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 17 March 2011 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of a final dividend, if any.

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

7 March 2011

As at the date of this announcement, the Board comprises Mr. Yeh Shin-jiin (Chief Executive Officer) as Executive Director; Mr. Chang Chia-ning (Chairman) 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.