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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)

VOLUNTARY DISCLOSURE INVESTMENT IN CHONGQING

HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) announces that the Group intends to establish a subsidiary tentatively called HannStar Board Technology (Chongqing) Corp. 瀚宇博德科技(重慶)有限公司 (“HannStar Chongqing”) (“Investment”) in Yongchuan City, of Chongqing Province in China, through HannStar Board Holdings (Hong Kong) Limited 瀚宇博德控股(香港)有限公司 (“HannStar Hong Kong”), a wholly owned subsidiary of the Company. HannStar Chongqing will act as the second manufacturing base of the Company to produce printed circuit boards in China. At the first stage, HannStar Hong Kong plans to invest US\$6,000,000 and the total amount of investment will then be increased gradually subject to the future operation plans. The Investment would proceed upon approval is granted by the relevant government authorities in China and the Chairman of the Company or other designated persons will be authorized to have full power to deal with the Investment.

HannStar Chongqing will be a wholly owned subsidiary of HannStar Hong Kong which is in turn wholly owned by the Company. As at the date of this announcement, the Company is owned as to approximately 74.99% by HannStar Board (BVI) Holdings Corp. which is in turn directly wholly owned by HannStar Board Corporation 瀚宇博德股份有限公司 (“HannStar Taiwan”), a company listed on the Taiwan Stock Exchange Corporation (the “Taiwan Stock Exchange”). As HannStar Taiwan is required to issue material information announcement on the website designated by the Taiwan Stock Exchange, the purpose of this announcement is to disclose simultaneously to the shareholders and prospective investors of the Company in Hong Kong the information equivalent to the disclosure made by HannStar Taiwan in Taiwan in order to ensure timely disclosure of information in Hong Kong.

GENERAL INFORMATION

As at the date of this announcement, the Board of directors of the Company (the “Directors”) 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

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

17 March 2011