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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)

Change of Chief Financial Officer

The Board announces that Ms. Chen Hui-lan has tendered her resignation as the Chief Financial Officer of the Group.

The Board is also pleased to announce that Ms. Xu Yu-pei has been appointed as the Chief Financial Officer of the Group.

The above change will take effect from the date of this announcement.

RESIGNATION

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”) and its subsidiaries (collectively refer to as the “Group”) hereby announces that Ms. Chen Hui-lan (“Ms. Chen”) has tendered her resignation as the Chief Financial Officer of the Group due to her personal career plan.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Chen for her valuable efforts and contributions to the Group during her tenure of office.

APPOINTMENT

The Board is also pleased to announce that Ms. Xu Yu-pei (“Ms. Xu”) has been appointed as the Chief Financial Officer of the Group.

The above change will take effect from the date of this announcement.

Ms. Xu, aged 65, is the director of accounting center of HannStar Board Technology (Jiangyin) Corp. (瀚宇博德科技(江陰)有限公司) (an indirectly wholly owned subsidiary of the Company) and joined the Group in May 2004. Prior to joining the Group, she was working in the finance department of Shanghai Textile Bureau (上海紡織局) from January 1973 to July 1993 and also the chief accountant of Shanghai Walsin Lihwa Power Wire and Cable Co., Ltd. (上海華新麗華電線電纜有限公司) from August 1993 to April 2004. Ms. Xu graduated with the college degree in Shanghai TV University (上海電視大學) in September 1983.

The Board would like to welcome the appointment of Ms. Xu.

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

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

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