



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)

FORM OF PROXY FOR THE 2011 ANNUAL GENERAL MEETING

I/We ^(Note 1) _____ of _____

being the registered holder(s) of ^(Note 2) _____ shares of
HK\$0.10 each in the share capital of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the "Company")
hereby appoint the Chairman of the meeting ^(Note 3) or _____
_____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM")
of the Company for the year 2011 to be held at Empire Room 1, 1/F, Empire Hotel Hong Kong Wan Chai, 33 Hennessy Road, Wan Chai,
Hong Kong on Friday, 20 May 2011 at 10:00 a.m. (and at any adjournment thereof).

Please make a mark in the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2010.		
2.	To declare a final dividend of HK2.2 cents per share for the year ended 31 December 2010.		
3.	(a) To re-elect Mr. Yeh Shin-jiin as director.		
	(b) To re-elect Mr. Yeh Yu-an as director.		
	(c) To re-elect Ms. Chen Shun Zu, Deborah as director.		
4.	To authorise the board of directors to fix the directors' remuneration.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.		
6.	To give a general mandate to the directors to repurchase shares of the Company.		
7.	To give a general mandate to the directors to issue, allot and deal with the unissued shares of the Company.		
8.	To extend the general mandate granted to the directors to issue shares by adding to it the number of shares repurchased by the Company.		

Date: _____ 2011 Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the full name and address of the proxy desired in the space provided. A member (holding more than one share) entitled to attend and vote at the AGM may appoint more than one proxy to attend and vote in his stead, provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE BOXES MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney or other person so authorised.
- In the case of joint holders, the vote(s) of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's principal place of business in Hong Kong at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish and, in such event, this form of proxy shall be deemed to be revoked.