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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 Wednesday, 27 April 2011 for the purpose of considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2011.

For and on behalf of the Board of  
**HannStar Board International Holdings Limited**  
瀚宇博德國際控股有限公司  
**Chang Chia-ning**  
*Chairman*

13 April 2011

*As at the date of this announcement, the Board comprises Mr. Yeh Shin-jiin as executive director; Mr. Chang Chia-ning 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.*