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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)

### **POLL RESULTS OF THE 2011 ANNUAL GENERAL MEETING HELD ON 20 MAY 2011**

The board of directors of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) announces that at the 2011 annual general meeting of the Company held on 20 May 2011 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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.	1,009,633,135 (99.387511%)	6,222,000 (0.612489%)
2.	To declare a final dividend of HK2.2 cents per share for the year ended 31 December 2010.	1,009,635,135 (99.387512%)	6,222,000 (0.612488%)
3.	(a) To re-elect Mr. Yeh Shin-jiin as director.	1,003,755,135 (98.808691%)	12,102,000 (1.191309%)
	(b) To re-elect Mr. Yeh Yu-an as director.	1,009,635,135 (99.387512%)	6,222,000 (0.612488%)
	(c) To re-elect Ms. Chen Shun Zu, Deborah as director.	1,009,635,135 (99.387512%)	6,222,000 (0.612488%)
4.	To authorise the board of directors to fix the directors’ remuneration.	1,009,635,135 (99.387512%)	6,222,000 (0.612488%)

5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	1,009,635,135 (99.387512%)	6,222,000 (0.612488%)
6.	To give a general mandate to the directors to repurchase shares of the Company.	1,009,633,135 (99.387315%)	6,224,000 (0.612685%)
7.	To give a general mandate to the directors to issue, allot and deal with the unissued shares of the Company.	990,691,087 (97.522678%)	25,166,048 (2.477322%)
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.	989,381,087 (97.393723%)	26,476,048 (2.606277%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 1,316,250,000 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

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*

Hong Kong, 20 May 2011

*As at the date of this announcement, the directors of the Company are:*

*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*