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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)**

### **Appointment of Executive Directors and Change of Authorised Representative and Chief Executive Officer**

The Board announces that Mr. Lai Wei-chen and Mr. Chen Kuen-hwang have been appointed as executive directors of the Company both with effect from 13 June 2011.

The Board further announces that Mr. Yeh Shin-jiin has tendered his resignation as authorised representative and the Chief Executive Officer of the Company with effect from 13 June 2011 and 1 July 2011 respectively. Mr. Yeh Shin-jiin will remain as an executive director of the Company.

The Board is also pleased to announce that Mr. Lai Wei-chen has been appointed as authorised representative and the Chief Executive Officer of the Company with effect from 13 June 2011 and 1 July 2011 respectively.

#### **APPOINTMENT OF EXECUTIVE DIRECTORS**

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”, together with its subsidiaries, the “Group”) hereby announces that Mr. Lai Wei-chen (“Mr. Lai”) and Mr. Chen Kuen-hwang (“Mr. Chen”) have been appointed as executive directors of the Company both with effect from 13 June 2011.

**Mr. Lai Wei-chen** (賴偉珍先生), aged 47, is the Vice President of the Group’s Quality Center and also a director of HannStar Board (SAMOA) Holdings Corp., the Company’s subsidiary. He joined the Group in April 2002. Prior to joining the Group, he was working in the quality assurance department of Compeq Manufacturing Company Limited (華通電腦股份有限公司) from June 1988 to October 1999 and was an assistant vice president of the quality assurance centre of HannStar Board Corporation (瀚宇博德股份有限公司) (“HannStar Taiwan”), the Company’s controlling and substantial shareholder and whose shares are listed on the Taiwan Stock Exchange Corporation (the “Taiwan Stock Exchange”), from October 1999 to August 2006. Mr. Lai graduated with a bachelor’s degree in management science from National Chiao Tung University (國立交通大學) in Taiwan in 1986. He has over 20 years of experience in the field of quality control.

Mr. Lai has entered into a service contract with the Company for a term of three years which is determinable by either party by giving three months' written notice. He is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the "Articles"). He is entitled to a salary of NTD 1,596,000 per year as determined by the Remuneration Committee of the Company with reference to the market terms, his experience, duties and responsibilities within the Group, and a performance-based discretionary bonus to be determined by reference to the Company's and individual's performance.

As at the date of this announcement, Mr. Lai has beneficial interest of 83,125 shares in HannStar Taiwan, the Company's controlling and substantial shareholder, pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"). He does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Save as disclosed herein, he does not have any relationships with any directors or senior management or substantial or controlling shareholders of the Company. Mr. Lai does not at present, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed in Hong Kong or overseas.

**Mr. Chen Kuen-hwang (陳坤煌先生)**, aged 50, is the Chief Material Management Officer of the Group. He joined the Group in December 2008. Prior to joining the Group, he had been working in Hocheng Corporation (和成欣業股份有限公司) for 7 years since 1988 and was promoted to plant manager from research and development engineer. Mr. Chen joined Walsin Technology Corporation (華新科技股份有限公司), a company listed on the Taiwan Stock Exchange and the controlling and substantial shareholder of the Company as it controls the composition of a majority of the board of directors of HannStar Taiwan, in 1995 with diversified job assignments in production, quality assurance and material management including served as the general manager of Suzhou Walsin Technology Electronics Co., Ltd. (蘇州華新電子公司). Mr. Chen graduated with a Master Degree in Mineral, Metallurgy and Material Engineering from National Cheng Kung University (國立成功大學) in Taiwan in 1985. He has extensive experience in the areas of production and material management.

Mr. Chen has entered into a service contract with the Company for a term of three years which is determinable by either party by giving three months' written notice. He is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. He is entitled to a salary of NTD 1,357,200 per year as determined by the Remuneration Committee of the Company with reference to the market terms, his experience, duties and responsibilities within the Group, and a performance-based discretionary bonus to be determined by reference to the Company's and individual's performance.

As at the date of this announcement, Mr. Chen has beneficial interest of 47,000 shares in HannStar Taiwan, the Company's controlling and substantial shareholder, pursuant to Part XV of the SFO. He does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Save as disclosed herein, he does not have any relationships with any directors or senior management or substantial or controlling shareholders of the Company. Mr. Chen does not at present, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed in Hong Kong or overseas.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there are no

other matters relating to the appointment of Mr. Lai and Mr. Chen that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lai and Mr. Chen for joining us.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND CHIEF EXECUTIVE OFFICER**

The Board further announces that Mr. Yeh Shin-jiin has tendered his resignation as one of the authorised representatives pursuant to Rule 3.05 of the Listing Rules and the Chief Executive Officer of the Company with effect from 13 June 2011 and 1 July 2011 respectively due to his other business commitments that require more of his dedication. However, Mr. Yeh will remain as an executive director of the Company. Mr. Yeh has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation as the authorised representative and the Chief Executive Officer of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Lai Wei-chen has been appointed as one of the authorised representatives pursuant to Rule 3.05 of the Listing Rules and the Chief Executive Officer of the Company with effect from 13 June 2011 and 1 July 2011 respectively.

On behalf of the Board  
**HannStar Board International Holdings Limited**  
瀚宇博德國際控股有限公司  
Chao Yuan-san  
*Independent Non-executive Director*

13 June 2011

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

*Executive Directors: Mr. Yeh Shin-jiin, Mr. Lai Wei-chen and Mr. Chen Kuen-hwang*

*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*