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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)

VOLUNTARY ANNOUNCEMENT

**Change of General Manager, Legal Representative and Directors
of HannStar Board Technology (Jiangyin) Corp.**

This is a voluntary announcement made by the Company.

The Board wishes to inform the Shareholders and the potential investors of the Company that:

(i) Mr. Yeh Shin-jiin has tendered his resignation as the general manager and legal representative of HannStar Jiangyin, an indirect wholly-owned subsidiary of the Company.

(ii) Mr. Ho Ai-tang and Mr. Chang Yung-fa have tendered their resignations as the directors of HannStar Jiangyin.

(iii) Mr. Lai Wei-chen and Mr. Chen Kuen-hwang have been appointed as directors of HannStar Jiangyin.

(iv) Mr. Lai Wei-chen has also been appointed as the general manager and legal representative of HannStar Jiangyin.

All of the above changes have been taken effect from 16 June 2011.

This is a voluntary announcement made by the Company.

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") wishes to inform the shareholders of the Company (the "Shareholders") and the potential investors of the Company that Mr. Yeh Shin-jiin ("Mr. Yeh") has tendered his resignation as the general manager and legal representative of HannStar Board Technology (Jiangyin) Corp. (瀚宇博德科技(江陰)有限公司) ("HannStar Jiangyin"), an indirect wholly-owned subsidiary of the Company, with effect from 16 June 2011 due to his other business commitments that require more of his dedication. Mr. Yeh has confirmed that he has no disagreement with the board of directors of Hannstar Jiangyin and there is no matter in relation to his resignation as the general manager and legal representative of HannStar Jiangyin that needs to be brought to the attention of the Shareholders.

The Board further announces that Mr. Ho Ai-tang (“Mr. Ho”) and Mr. Chang Yung-fa (“Mr. Chang”) have tendered their resignations as directors of HannStar Jiangyin both with effect from 16 June 2011 due to their other business commitments that require more of their dedications. Each of Mr. Ho and Mr. Chang has confirmed that he has no disagreement with the board of directors of Hannstar Jiangyin and there is no matter in relation to his resignation as the director of HannStar Jiangyin that needs to be brought to the attention of the Shareholders.

The Board would also like to inform the Shareholders and the potential investors of the Company that Mr. Lai Wei-chen (“Mr. Lai”) and Mr. Chen Kuen-hwang (“Mr. Chen”), executive directors of the Company, have been appointed as directors of HannStar Jiangyin both with effect from 16 June 2011. The particulars of Mr. Lai and Mr. Chen have been set out in the Company’s announcement dated 13 June 2011. Besides, Mr. Lai has also been appointed as the general manager and legal representative of HannStar Jiangyin with effect from 16 June 2011.

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

16 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