

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/07/2011</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HannStar Board International Holdings Limited
Date Submitted	02/08/2011

## I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>667</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	<u>HK\$0.10</u>	HK\$500,000,000
(2) Stock code : Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			·
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :Descr	iption :	ption :				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

#### 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

#### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,316,250,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,316,250,000	N/A	N/A	N/A	

# III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	Schemes of the	(Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(Ivole I)						
2						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of		,	<u> </u>	
options (State currence			Nil			
1	<i>.</i> ,					

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
					<u> </u>
<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date</pre>					
(if applicable) (dd/mm/yyyy)					
<u>2.</u>					
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.					
( / / )					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
(if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	Ι	-

Convertibles (i.e. Convertible	For Main Board and GEM listed issuers					
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
Stock code (if listed)		·				
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)3.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
issuable ( <i>Note 1</i> )						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
_			(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	Δ	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1	-	
Shares (Note 1)		
2	-	
	-	
	-	
Shares (Note 1)	-	
3		
	-	
	-	
	-	
Shales (Nole 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

#### Other Movements in Issued Share Capital

1. Rights issue       At price : State currency       Issue and allotment (/// )         1. Rights issue       At price : State currency       Issue and allotment (// )         2. Open offer       At price : State currency       Class of shares issuable (// )         2. Open offer       At price : State currency       Issue and allotment (// )         3. Placing       At price : State currency       Issue and allotment (// )         3. Placing       At price : State currency       Issue and allotment (// )         Glass of shares issuable (// )       Class of shares issuable (// )		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(///)$ (d/mm/yyyy)       EGM approval date:         2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ (Note 1)       Issue and allotment $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ (Mote 1)       Issue and allotment $(///)$ (At price : $\frac{State}{currency}$ Issue and allotment $(///)$ (More 1)       Issue and allotment $(///)$ (More 1)       Issue and allotment $(///)$ (More 1)       Issue and allotment $(///)$ (Note 1)       Issue and allotment $(///)$ (Note 1)       Issue and allotment $(///)$ (Note 1)       Issue and allotment $(///)$ (Interpret in the price issuelle in the price issuelle in the price issuele in the price issuelle in the price issuell		1990 01 15540						
1. Kignts issue       At price : currency       Image: currency       Image: currency         date : (dd/mm/yyyy)       EGM approval date: (/ / )       (/ / )         2. Open offer       At price : State currency       Issue and allotment (/ / )         date : (dd/mm/yyyy)       EGM approval date: (/ / )								
2. Open offer       At price : State currency       Issue and allotment (Note 1) $( / / )$ 2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $( / / )$ 3. Placing       At price : State currency       Class of shares issuable (Note 1)	1.	Rights issue			( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 3. Placing       At price : State currency       Class of shares issuable (///)					( / /	)		
<ul> <li>2. Open order At price : currency date : (dd/mm/yyy) EGM approval date: (///) (dd/mm/yyy)</li> <li>3. Placing At price : State currency Issue and allotment date : (dd/mm/yyy)</li> <li>EGM approval date: (//)</li> <li>EGM approval date: (//)</li> <li>EGM approval date: (//)</li> <li>Class of shares issuable (//)</li> <li>EGM approval date: (//)</li> <li>Class of shares issuable (//)</li> <li>EGM approval date: (//)</li> <li>EGM approval date: (//)</li> <li>EGM approval date: (//)</li> <li>EGM approval date: (//)</li> </ul>								
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue       Glass of shares issuable $(///)$ Class of shares issuable $(///)$ EGM approval date: $(///)$ Class of shares issuable $(///)$ EGM approval date: $(///)$ Class of shares issuable $(//)$ EGM approval date: $(///)$	2.	Open offer	At price : State		( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         BegM approval date:       ( / / )       EGM approval date:       ( / / )         Class of shares issuable					( / /	)		
EGM approval date: ( / / ) (dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue EGM approval date: ( / / ) EGM approval date: ( / / )								
Low approvaluate.         (dd/mm/yyyy)         Class of shares issuable         (Note 1)         4. Bonus issue         Issue and allotment         (dd/mm/yyyy)         EGM approval date:         (////)	3.	Placing	At price : State		( / /	)		
4. Bonus issue       (Note 1)         Issue and allotment       ( / / )         date : (dd/mm/yyyy)       EGM approval date:				EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: ( / / )								
Bolli uppiotai aato.	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend At pri	ice : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		. <u> </u>
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
			Class of shares issuable (Note 1)				
8.	Consideration issue At pri	ice : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		

			]	For Main Boar	d and GEM lis	ted issuers
Type	e of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Cap	pital rganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )		
10. Oth		At price : State	Class of shares issuable (Note 1)	( / / )		<u> </u>
(Ple	ease specify)	At price . currency		( / / ) Ordinary share reference share	s) N/A	
				(Other class	s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

# Remarks (if any):

Submitted by:	Chang Chia-ning
Title:	Director

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*