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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 Thursday, 25 August 2011 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of interim dividend, if any.

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

15 August 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