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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 INDEPENDENT FINANCIAL ADVISER**

The Company announces that, with the approval of the IBC, the Company has appointed Altus Capital Limited as the IFA in respect of the Proposal.

Reference is made to the joint announcement made on 8 August 2011 by HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “**Company**”) and HannStar Board (BVI) Holdings Corp. (the “**Offeror**”) regarding the proposed privatisation of the Company by the Offeror by way of a scheme of arrangement under Section 86 of the Companies Law of the Cayman Islands (the “**Announcement**”). Unless the context otherwise requires, all capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company is pleased to announce that, pursuant to Rule 2.1 of the Takeovers Code, Altus Capital Limited (“**IFA**”) has been appointed as the IFA to advise the IBC in respect of the Proposal. IFA is a corporation licensed under the SFO to conduct Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities.

The appointment of Altus Capital Limited as the IFA has been approved by the IBC.

The advice of the IFA and the recommendation of the IBC will be included in the Scheme Document to be despatched to the Shareholders in due course.

**Shareholders and investors should note that the implementation of the Proposal is subject to the Conditions being fulfilled or waived, as applicable. Therefore, the Proposal may or may not become effective. Shareholders and investors are advised to exercise caution when dealing in the Shares.**

By order of the Board of Directors of  
**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 board of directors of the Company comprises the following directors:*

<i>Executive Directors:</i>	<i>Mr. Yeh Shin-jiin, Mr. Lai Wei-chen and Mr. Chen Kuen-hwang</i>
<i>Non-executive Directors:</i>	<i>Mr. Chang Chia-ning and Ms. Cao Jianhua</i>
<i>Independent</i>	<i>Mr. Chao Yuan-san, Ms. Chen Shun Zu, Deborah, Mr. Yeh Yu-an,</i>
<i>Non-executive Directors:</i>	<i>Ms. Chang Pi-lan and Mr. Yen Chin-chang</i>

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*