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**HannStar Board (BVI) Holdings Corp.**  
*(Incorporated in the British Virgin Islands with limited liability)*

**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)**

## **JOINT ANNOUNCEMENT**

### **PROPOSED PRIVATISATION**

**BY**

**HANNSTAR BOARD (BVI) HOLDINGS CORP.**

**OF**

**HANNSTAR BOARD INTERNATIONAL HOLDINGS LIMITED**

**BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 86 OF  
THE COMPANIES LAW OF THE CAYMAN ISLANDS**

### **DELAY IN THE DESPATCH OF THE SCHEME DOCUMENT**

The despatch of the Scheme Document will be delayed. It is expected that the Scheme Document will be sent to the Shareholders no later than 15 September 2011. A detailed timetable for the Proposal will be set out in the Scheme Document and the announcement to be issued upon the despatch of the Scheme Document.

**Shareholders and potential 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 potential investors are advised to exercise caution when dealing in the Shares.**

## **INTRODUCTION**

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 (the “**Announcement**”). Unless the context otherwise requires, all capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

## **DELAY IN THE DESPATCH OF THE SCHEME DOCUMENT**

Pursuant to Rule 8.2 of the Takeovers Code, unless the consent of the Executive is obtained, the Scheme Document should be despatched to the Shareholders within 21 days of the date of the Announcement, which would be on or before 29 August 2011. The despatch of the Scheme Document will be delayed as more time is required to accommodate the Grand Court's timetable for fixing hearing dates and convening the Court Meeting. An application has been made to the Executive for an extension of time to despatch the Scheme Document from 29 August 2011 to a date not later than 15 September 2011 and the Executive has indicated that it is minded to grant consent. A detailed timetable for the Proposal will be set out in the Scheme Document and the announcement to be issued upon the despatch of the Scheme Document.

**Shareholders and potential 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 potential investors are advised to exercise caution when dealing in the Shares.**

By order of the board of  
**HannStar Board (BVI) Holdings Corp.**  
Chiao Yu-heng  
*Director*

By order of the board of  
**HannStar Board International Holdings Limited**  
瀚宇博德國際控股有限公司  
Chang Chia-ning  
*Chairman*

29 August 2011

*As at the date of this announcement, the directors of the Offeror are Mr. Chiao Yu-heng, Mr. Shu Yao-shien and HannStar Board Corporation (瀚宇博德股份有限公司).*

*As at the date of this announcement, the directors of the Parent are Mr. Chiao Yu-heng, Mr. Chiao Ting-piao, Mr. Chiao Yu-chi, Mr. Chu Yeu-yuh (representative of Walsin Technology Corporation (華新科技股份有限公司)), Ms. Lee Ting-chu (representative of Walsin Technology Corporation (華新科技股份有限公司)), Mr. Shu Yao-shen (representative of Walsin Technology Corporation (華新科技股份有限公司)), Mr. Pan Wen-hu (representative of Walsin Lihwa Corporation (華新麗華股份有限公司)), Mr. Chen Ruey-long and Mr. Liu Ming-hsiung.*

*The directors of the Offeror and the Parent jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Group), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Group) 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.*

*As at the date of this announcement, the Board of the Company comprises the following Directors:*  
*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*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Offeror Group), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Offeror Group) 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.*