



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD ON FRIDAY, 7 OCTOBER 2011 AT 10:30 AM (OR IMMEDIATELY FOLLOWING THE CLOSE OF THE COURT MEETING (AS DEFINED BELOW)) (OR ANY ADJOURNMENT OF THE EGM)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of
HK\$0.10 each in the share capital of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”),
HEREBY APPOINT THE CHAIRMAN OF THE EGM ^(Note 3) or _____
of _____

as my/our proxy/proxies to attend and act for me/us and on my/our behalf at the EGM (or any adjournment of the EGM) of the Company to be held at Concord Room 2-3, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Friday, 7 October 2011 at 10:30 am (or immediately following the close of the meeting of the Scheme Shareholders (as defined in the notice of the Court Meeting) of the Company convened by the direction of the Grand Court of the Cayman Islands, the “Court Meeting”) for the purposes of considering and, if thought fit, passing the special resolution and/or the ordinary resolution as set out in the notice of the EGM, and at the EGM (or any adjournment of the EGM) to vote for me/us and in my/our name(s) in respect of the special resolution and/or the ordinary resolution as indicated below.

	For ^(Notes 4 & 5)	Against ^(Notes 4 & 5)
Special Resolution – To approve, among others, the capital reduction pertaining to the scheme of arrangement, the details of which are set out in the notice of the EGM.		
Ordinary Resolution – To approve, among others, the allotment and issue of shares in the Company to HannStar Board (BVI) Holdings Corp., the details of which are set out in the notice of the EGM.		

Dated this _____ day of _____ 2011 Signature(s) ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. If any proxy other than the Chairman of the EGM is preferred, strike out the words “**THE CHAIRMAN OF THE EGM** or” above and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the EGM (provided that, if more than one proxy is so appointed, each appointment shall specify the number of shares in respect of which such proxy is so appointed). **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION AND/OR THE ORDINARY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION AND/OR THE ORDINARY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM.
- Both the special resolution and the ordinary resolution will be put to vote by way of a poll at the EGM. Every member of the Company, present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy, shall have one vote for every fully paid share of which he is the holder. A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way and, in such case, please state the relevant number of shares in the appropriate box(es).
- This form of proxy must be signed by you or your attorney duly authorised in writing (or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised).
- The proxy need not be a member of the Company, but must attend the EGM in person to represent you.
- In order to be valid, this form of proxy (together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such authority) should be lodged with the Company’s share registrar (being Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible, but in any event not later than 10:30 am on Wednesday, 5 October 2011.
- In the case of joint holders of a share, the vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of any vote of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the relevant joint holding.
- Completion and delivery of this form of proxy will not preclude you from attending the EGM (or any adjournment of the EGM) and voting in person if you so wish. In the event that you attend and vote at the EGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.