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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)**

### **SUSPENSION OF TRADING**

At the request of HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. today (7 October 2011) pending the release an announcement of the voting results of the Court Meeting and the EGM in relation to the proposed privatisation of the Company.

Unless otherwise specified, terms used herein shall have the same meanings as defined in the composite scheme document despatched to the Shareholders on 14 September, 2011.

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*

7 October 2011

*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*