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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, 27 October 2011 for the purpose of considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2011.

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*

17 October 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*