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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

(1) PRIVATISATION OF HANNSTAR BOARD INTERNATIONAL HOLDINGS LIMITED BY HANNSTAR BOARD (BVI) HOLDINGS CORP. BY WAY OF A SCHEME OF ARRANGEMENT

(2) EFFECTIVE DATE OF THE SCHEME

AND

(3) WITHDRAWAL OF LISTING

Financial Adviser to the Offeror



EFFECTIVE DATE OF THE SCHEME

The Scheme was sanctioned and the Reduction was confirmed by the Grand Court on Thursday, 24 November 2011. The Court Order and the Minute will be delivered to the Registrar of Companies and be registered on Thursday, 8 December 2011. All the Conditions will then be fulfilled or waived, as applicable. Accordingly, the Scheme will be effective upon registration on Thursday, 8 December 2011.

WITHDRAWAL OF LISTING

The withdrawal of listing of the Shares on the Main Board of the Stock Exchange will become effective at 9:00 a.m. on Friday, 9 December 2011.

INTRODUCTION

Reference is made to the scheme document dated 14 September 2011 (the “**Scheme Document**”) and the announcements dated 7 October 2011 and 25 November 2011 (the “**Announcements**”), all jointly issued 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**”).

Unless the context otherwise requires, terms defined in the Scheme Document and the Announcements have the same meanings when used in this announcement.

EFFECTIVE DATE OF THE SCHEME

The Scheme was sanctioned and the Reduction was confirmed by the Grand Court on Thursday, 24 November 2011 (Cayman Islands time). The Court Order and the Minute will be delivered to the Registrar of Companies and be registered on Thursday, 8 December 2011 (Cayman Islands time). All the Conditions will then be fulfilled or waived, as applicable. Accordingly, the Scheme will become effective upon registration on Thursday, 8 December 2011 (Cayman Islands time).

WITHDRAWAL OF LISTING

The withdrawal of listing of the Shares on the Main Board of the Stock Exchange will become effective at 9:00 a.m. on Friday, 9 December 2011.

DESPATCH OF CHEQUES FOR THE CANCELLATION CONSIDERATION

In accordance with the terms of the Proposal, cheques for the Cancellation Consideration will be despatched to the Scheme Shareholders on or before Friday, 16 December 2011.

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

5 December 2011

As at the date of this announcement, the directors of the Offeror are Mr. Chiao Yu-heng, Mr. Shu Yao-hsien 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-hsien (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.