

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

MONTHLY REVENUE ANNOUNCEMENT OF TWO SUBSIDIARIES FOR NOVEMBER 2011

HannStar Board International Holdings Limited 瀚宇博德國際控股有限公司 (the “Company”) announces that the unaudited net operating revenue of HannStar Board Technology (Jiangyin) Corp. (“HannStar Jiangyin”), an indirectly wholly owned subsidiary of the Company, and HannStar Board (SAMOA) Holdings Corp. (“HannStar Samoa”), a directly wholly owned subsidiary of the Company amounted to NT\$1,343,261,000 (approximately US\$44,438,000) and NT\$587,593,000 (approximately US\$19,439,000) respectively for November 2011. NT\$220,226,000 (approximately US\$7,292,000) of HannStar Jiangyin’s revenue was generated by products sold to HannStar Samoa.

HannStar Jiangyin is a wholly owned subsidiary of HannStar Board Holdings (Hong Kong) Limited which is in turn wholly owned by the Company. HannStar Samoa is a directly wholly owned subsidiary of the Company. As at the date of this announcement, the Company is owned as to 74.99% by HannStar Board (BVI) Holdings Corp. which in turn is directly wholly owned by HannStar Board Corporation (“HannStar Taiwan”), a company listed on the Taiwan Stock Exchange Corporation (the “Taiwan Stock Exchange”). As HannStar Taiwan is required to issue monthly revenue announcement of the preceding month regarding the unaudited net operating revenue of HannStar Jiangyin and HannStar Samoa before the 10th of each calendar month on the website designated by the Taiwan Stock Exchange pursuant to the listing rules of the Taiwan Stock Exchange, the purpose of this announcement is to disclose simultaneously to the shareholders and prospective investors in Hong Kong the information about the aforementioned monthly announcement equivalent to the disclosure made by HannStar Taiwan in Taiwan in order to ensure timely disclosure of information in Hong Kong.

GENERAL INFORMATION

As at the date of this announcement, the Board of directors of the Company (the “Directors”) comprises the following members:

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

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

8 December 2011