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SCHRAMM HOLDING AG

星亮控股股份公 司 *

(A joint stock company incorporated under the laws of Germany)

(Stock Code: 955)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The management board (the “**Board**”) of Schramm Holding AG (the “**Company**”) announces that Mr. Chan Yuen Fai Kenny (“**Mr. Chan**”) has tendered his resignation letter to resign as the company secretary and the authorised representative of the Company for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance, Chapter 32 of the laws of Hong Kong (the “**Companies Ordinance**”) with effect from 15 March 2012. Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chiong Lai Lai (“**Ms. Chiong**”) has been appointed as Company Secretary and authorised representative of the Company for the purposes of Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 16 March 2012. Ms. Chiong has over 25 years of experience in corporate secretarial services. She has extensive knowledge and experience in corporate secretarial work for companies incorporated in Hong Kong and many other jurisdictions, legal compliance and corporate restructuring.

Ms. Chiong is senior manager of KCS Hong Kong Limited, a corporate services provider in Hong Kong. She is a Fellow member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Chiong on her appointment.

By Order of the Board
Kyung Seok CHAE
Director

Hong Kong, 15 March 2012

As at the date of this announcement, Mr. Peter Brenner and Mr. Kyung Chae are directors on the Management Board of the Company and Mr. Conrad Keijzer, Mr. Dietmar Stolle, Mr. Alexander Johannes Gunst, Mr. Derek Welch[#], Mr. Nigel Bicknell[#] and Mr. Jos Sclater[#] are members of the Supervisory Board of the Company.

* *for identification purpose only*

Independent supervisors