



## **O<sub>2</sub>MICRO INTERNATIONAL LIMITED**

**凹凸科技有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 457)**

### **SUSPENSION AND RESUMPTION OF TRADING**

O<sub>2</sub>Micro International Limited (the “**Company**”) has published an announcement in relation to certain price sensitive information on the Exchange’s website at 8:43 am today.

At the request of the Company, trading in its securities has been suspended with effect from 9:30 am today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company’s securities with effect from 2:30 pm today.

By order of the Board  
**Sterling Du**  
*Executive Director*

Hong Kong, 29 February, 2008

*As at the date of this announcement, Mr. Sterling Du, Mr. Chuan Chiung “Perry” Kuo and Mr. James Elvin Keim are executive directors of O<sub>2</sub>Micro whereas Mr. Michael Austin, Mr. Geok Ling Goh, Mr. Lawrence Lai-Fu Lin, Mr. Keisuke Yawata, Mr. Xiaolang Yan and Mr Ji Liu are independent non-executive directors.*

\* *For identification purposes only.*