



O₂MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 457)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of O2Micro International Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 21 April 2008 at 8:30 a.m. (Hong Kong time) for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if any.

By order of the Board
O2Micro International Limited
Sterling Du
Executive Director

Hong Kong, 8 April 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 the Company 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 purpose only*