



O₂MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 457)

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company has noted a decrease in the share price of the Company on 17th July and wish to state that the Board is not aware of any reasons for such decrease.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules which is or may be of a price-sensitive nature.

This statement is made by the order of the Board. The directors of the Company individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Sterling Du
Executive Director

As at the date of this announcement, Mr. Sterling Du, Mr. Chuan Chiung “Perry” Kuo and Mr. James Elvin Keim are executive directors of O₂Micro whereas Mr. Michael Austin, Mr. Teik Seng Tan, Mr. Lawrence Lai-Fu Lin, Mr. Keisuke Yawata, Mr. Xiaolang Yan and Mr. Ji Liu are independent non-executive directors.

18th July, Hong Kong

* *For identification purposes only.*