



# 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)**

The board of directors (the “Board”) of O2Micro International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 15 August 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 5 August 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. Teik Seng Tan, Mr. Lawrence Lai-Fu Lin, Mr. Keisuke Yawata, Mr. Xiaolang Yan and Mr. Ji Liu are independent non-executive directors.*

\* *For identification purpose only*