



O₂MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 457)

ANNOUNCEMENT

Further to the interim results announcement issued by the Company on 15 August 2008, the directors wish to clarify that no dividend was declared for the six months ended 30 June 2008.

By order of the Board

Sterling Du

Executive Director

Hong Kong, 18 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. Ji Liu and Mr. Xiaolang Yan are independent non-executive directors.

* *For identification purposes only.*