



O₂MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 457)

O₂Micro[®] Announces Preliminary Guidance for the Fourth Quarter

This announcement is made pursuant to Rules 13.09(1) and (2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

December 18, 2008. O₂Micro[®] International Limited announced preliminary data for its fourth quarter of fiscal 2008.

The company expects fourth quarter revenue to be approximately \$21–22 million. This represents a decline of 42% to 46% from the third quarter of fiscal 2008. The company believes that inventory adjustments in the supply chain are contributing to the lower sequential revenue performance. The gross margin is also expected to be at the low-end of the company's target range of 55% to 60% in the fourth quarter due to the fixed cost component.

O₂Micro will report its complete quarterly results in February 2009.

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.

* For identification purposes only.