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O₂MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in the 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 Tuesday, 21 April 2009 at 9 a.m., Hong Kong time, for the purpose of, *inter alia*, considering and approving the annual results of the Company for the year ended 31 December 2008 and considering the payment of a final dividend (if any).

By order of the Board
Sterling Du
Executive Director

Hong Kong, 3 April 2009

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Sterling Du

Mr. Chuan Chiung “Perry” Kuo

Mr. James Elvin Keim

Independent Non-Executive Directors:

Mr. Michael Austin

Mr. Teik Seng Tan

Mr. Lawrence Lai-Fu Lin

Mr. Keisuke Yawata

Mr. Xiaolang Yan

Mr. Ji Liu

* *For identification purposes only.*