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**O<sub>2</sub>MICRO INTERNATIONAL LIMITED**

**凹凸科技有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 457)**

## **VOLUNTARY WITHDRAWAL OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

### **WITHDRAWAL OF LISTING**

Dealings in the shares of O<sub>2</sub>Micro International Limited (“**Shares**”) on the main board of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) ceased at 4:00 p.m. on Wednesday, 2 September 2009 (Hong Kong time). The listing of the Shares on the Stock Exchange will be withdrawn at 4:30 p.m. on Wednesday, 9 September 2009 (Hong Kong time).

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

8 September 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 purpose only*