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SCHRAMM HOLDING AG

星亮控股股份有限公司 #

(A joint stock company incorporated under the laws of Germany)

(Stock Code: 955)

NOTIFICATION OF BOARD MEETING AND SUPERVISORY BOARD MEETING

The board of directors (the “Board”) and the supervisory board of Schramm Holding AG (the “Company”) announces that a meeting of the Board and a meeting of the supervisory board will be held on Wednesday, 17 March 2010 for the purpose of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Schramm Holding AG
CHAN Yuen Fai Kenny
Company Secretary

Hong Kong, 5 March 2010

At the date of this announcement,

The Board comprises of:

Mr. BRENNER Peter
Mr. CHAE Kyung Seok
Mr. KIM Sung Yoon

Supervisory board comprises of:

Mr. OH Jung Hyun
Mr. CHANG Suk Whan
Mr. KOO Jeong Ghi
Mr. PARK Kun Hwa*
Mr. LEE Choong Min*
Mr. SHIN Kiyoung*

* *Independent supervisors*

For identification purpose only