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SCHRAMM HOLDING AG

星亮控股股份公司*

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

(Stock Code: 955)

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT SUPERVISOR, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Mr. Kun Hwa PARK has tendered his resignation from the position as the Independent Supervisor. The resignation of Mr. Park will take effect from the conclusion of the Annual General Meeting.

RESIGNATION OF INDEPENDENT SUPERVISOR

The management board (the “**Board**”) of Schramm Holding AG (the “**Company**”) announces that Mr. Kun Hwa PARK, due to other business engagements which require dedication of more of his time, has tendered his resignation from the positions as an independent supervisor of the Company who satisfies the independence requirements under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and a member of each of the audit committee and the remuneration committee of the Company. The resignation of Mr. Park will take effect from the conclusion of the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

Mr. Park has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board has confirmed that there is no other matter relating to Mr. Park’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Park for his valuable contribution to the Company during his tenure of office.

COMPLIANCE WITH THE LISTING RULES

As disclosed in the Company's prospectus dated 15 December 2009, the Stock Exchange has granted to the Company a waiver from strict compliance with Rule 3.10 of the Listing Rules for the requirement to have at least three independent non-executive directors on the conditions that, among the others, the Company will maintain at all times after the listing of the Company at least three independent supervisors who will satisfy the independence requirements under Rule 3.13 of the Listing Rules (the "**Independent Supervisor**").

The Company is in the process of looking for a suitable candidate to fill the vacancy arising from the resignation of Mr. Park which will take effect at the conclusion of the Annual General Meeting.

Further announcement(s) regarding appointment of a new Independent Supervisor will be made in due course.

By Order of the Board
Mr. CHAE Kyung Seok
Director

Hong Kong, 8 April 2010

At the date of this announcement,

The Board comprises of:

Mr. Peter BRENNER
Mr. Kyung Seok CHAE
Mr. Kyung-Hwan YEO

Supervisory board comprises of:

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

Independent supervisors

* *for identification purpose only*