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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

PROPOSAL OF COUNTER-MOTION IN ANNUAL GENERAL MEETING

This announcement is made pursuant to Rules 13.09(1) and 13.73 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The management board (the “**Board**”) of Schramm Holding AG (the “**Company**”) received a notice from SSCP Co., Ltd. (“**SSCP**”), a controlling shareholder of the Company, informing the Board of its request (the “**SSCP’s Request**”) to propose a counter-motion against agenda items 8 and 9 in respect of the appointments of PricewaterhouseCoopers AG Wirtschaftsprüfungsgesellschaft, Siegen and PricewaterhouseCoopers Hong Kong, Certified Public Accountants to be considered at the annual general meeting of the Company to be held on 11 June 2010 (the “**Annual General Meeting**”).

According to the SSCP’s Request, SSCP proposes to appoint Deloitte Touche Tohmatsu and its member firms as the Company’s new auditors in Germany, the People’s Republic of China and Hong Kong.

According to the German Stock Corporation Act, the SSCP’s Request constitutes a valid counter-motion to be considered at the Annual General Meeting. Counter-motion is not an additional agenda item to be resolved at the Annual General Meeting. It will only be considered and resolved by the shareholders of the Company at the Annual General Meeting if the resolutions under agenda items 8 and/or 9 are not passed by the shareholders of the Company at the Annual General Meeting.

A copy of the SSCP’s Request has been posted on the Company’s official website:
http://www.schramm-holding.de/counter_motions/proposals_for_election/en_notifications_to_the_General_Meeting2010.html

By Order of the Board
Kyung Seok CHAE
Director

Hong Kong, 27 May 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*