

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

ANNUAL GENERAL MEETING HELD ON 11 JUNE 2010 — POLL RESULTS

The Management Board is pleased to announce that all the proposed resolutions, except for resolutions under agenda items 8, 9 and 10, were duly passed by the Shareholders by way of poll at the AGM. Counter-motion against resolutions under agenda items 8 and 9 was duly passed by the Shareholders by way of poll at the AGM.

RESULTS OF THE ANNUAL GENERAL MEETING

The management board (the “Management Board”) of Schramm Holding AG (the “Company”) is pleased to announce that the annual general meeting of the Company was held on 11 June 2010 (the “AGM”) at the conference room of Norton Rose LLP at Theatinerstrasse 11, 80333 Munich, Germany which was viewed live at Fountains Room 1–2, LG/F, Hotel Nikko Hongkong, 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong.

The number of issued shares of the Company (the “Shares”) as at the date of the AGM was 19,905,000, which was the total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions under agenda items 3 to 18 (except for agenda items 4 and 5) at the AGM.

According to the prohibition to cast votes pursuant to section 136 of the German Stock Corporation Act, any Shareholder who was a member of the Management Board during the business year ended 31 December 2009 and any corporate shareholder on which a member of the Management Board during the business year ended 31 December 2009 has a substantial influence was required to abstain from voting on agenda item 4, and any Shareholder who was a member of the supervisory board (the “Supervisory Board”) of the Company during the business year ended 31 December 2009 and any corporate shareholder on which a member of the Supervisory Board during the business year ended 31 December 2009 has a substantial influence was required to abstain from voting on agenda item 5. The total number of Shares entitling the Shareholders to attend and vote for or against agenda item 4 at the AGM was 19,605,000, representing 98.49% of the total issued share capital of the Company. Myriad Fine Investment Ltd. who was interested in 300,000 shares as at the date of the AGM (representing

approximately 1.51% of the issued share capital of the Company), being subject to prohibition of voting, has abstained from voting on agenda item 4 at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against agenda item 5 at the AGM was 5,870,000, representing 29.49% of the total issued share capital of the Company. SSCP Co., Ltd., The Humble Humanity Limited and SSCP Holdings (Hong Kong) Limited (formerly known as “Samsung Bestview (Hong Kong) Co., Ltd.”) who were interested in 14,035,000 Shares in aggregate as at the date of the AGM (representing approximately 70.51% of the issued share capital of the Company), being subject to prohibition of voting, have abstained from voting on agenda item 5 at the AGM.

There was no Share entitling the Shareholder to attend and vote only against the resolutions under the proposed agenda items at the AGM.

The poll results in respect of the proposed agenda items at the AGM were as follows:

Items of the Agenda	Number of shares for which valid votes have been cast	Percentage of the total share capital	Number of votes (%)		Number of shares represented at the AGM for which no vote has been cast
			FOR	AGAINST	
1. Presentation of the Report of the Supervisory Board for the business year ending 31 December 2009.	No vote was required.				
2. Presentation of the confirmed annual financial statements, the approved consolidated financial statements and the group report for Schramm Holding AG as well as the proposal of the management board for the appropriation of the net profit for the business year ending 31 December 2009.	No vote was required.				
3. Resolution on the appropriation of the net profit of Schramm Holding AG and on the payment of a dividend for the year ending 31 December 2009.	14,776,520	74.235217%	14,776,440 (99.999459%)	80 (0.000541%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
4. Resolution on the ratification of the actions of the members of the Management Board.	14,776,520	74.235217%	14,776,440 (99.999459%)	80 (0.000541%)	4,721,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
5. Resolution on the ratification of the actions of the members of the Supervisory Board.	741,520	3.725295%	741,440 (99.989211%)	80 (0.010789%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
6. Resolution on the election of Mr. Bang Seon KO as a new member of the Supervisory Board (independent supervisor).	14,776,520	74.235217%	14,775,800 (99.995127%)	720 (0.004873%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
7. Resolution on the election of Mr. Min Koo SOHN as a new member of the Supervisory Board.	14,776,520	74.235217%	14,775,800 (99.995127%)	720 (0.004873%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
8. Resolution on the appointment of auditors for the audit of the annual and the consolidated financial statements and for the review of any interim financial statements and any reports.	14,776,520	74.235217%	741,440 (5.017690%)	14,035,080 (94.982310%)	5,021,840
As less than 50% of the votes were cast in favour of the resolution, the resolution was not passed.					

Items of the Agenda	Number of shares for which valid votes have been cast	Percentage of the total share capital	Number of votes (%)		Number of shares represented at the AGM for which no vote has been cast
			FOR	AGAINST	
9. Resolution on the appointment of auditors for the audit of the annual and the consolidated financial statements according to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.	14,776,520	74.235217%	741,440 (5.017690%)	14,035,080 (94.982310%)	5,021,840
As less than 50% of the votes were cast in favour of the resolution, the resolution was not passed.					
10. Resolution on the approval of the election of Mr. Kyung Hwan YEO as a member of the Management Board and the Chief Financial Officer of Schramm Holding AG.	14,776,520	74.235217%	158,880 (1.075219%)	14,617,640 (98.924781%)	5,021,840
As less than 50% of the votes were cast in favour of the resolution, the resolution was not passed.					
11. Resolution on the approval of the remuneration system for the members of the Management Board.	14,776,520	74.235217%	14,776,440 (99.999459%)	80 (0.000541%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
12. Resolution on the creation of a new Authorised Capital 2010/II.	14,776,520	74.235217%	14,776,360 (99.998917%)	160 (0.001083%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
13. Resolution on amendment to the Articles of Association for the creation of a new Authorised Capital 2010/II.	14,776,520	74.235217%	14,776,360 (99.998917%)	160 (0.001083%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
14. Resolution on amendment to the Articles of Association on the use of the English language in all general meetings.	14,776,520	74.235217%	14,776,360 (99.998917%)	160 (0.001083%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
15. Resolution on amendment to the Articles of Association on the limitation of the shareholders' right to speak and ask questions at general meetings.	14,776,520	74.235217%	14,776,360 (99.998917%)	160 (0.001083%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
16. Resolution on the amendment to the Articles of Association with regard to the cancellation of the requirement of application prior to the General Meeting and with regard to the closure of the share register beginning at the third market day prior to the day of the General Meeting until and including the end of the General Meeting.	14,776,520	74.235217%	14,776,440 (99.999459%)	80 (0.000541%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
17. Resolution on amendment to the Articles of Association for the adjustment of the remuneration of the Supervisory Board members with retrospective effect as of 01 January 2010.	14,776,520	74.235217%	14,775,880 (99.995669%)	640 (0.004331%)	5,021,840
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed.					
18. Resolution on the authorisation to acquire own shares and to cancel the acquired own shares (general mandate to repurchase share capital of Schramm Holding AG according to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited).	14,776,520	74.235217%	14,193,960 (96.057529%)	582,560 (3.942471%)	5,021,840
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					

Since resolutions under agenda items 8 and 9 were not passed, the Shareholders considered and resolved the counter-motion proposed by SSCP Co., Ltd. as mentioned in the Company's announcement dated 27 May 2010. The poll results in respect of the proposed counter-motion at the AGM were as follows:

Items of the Agenda	Number of shares for which valid votes have been cast	Percentage of the total share capital	Number of votes (%)		Number of shares represented at the AGM for which no vote has been cast
			FOR	AGAINST	
1. Resolution on the appointment of Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft as the company's new auditors for the audit of the annual and the consolidated financial statements and for the review of any interim financial statements and any reports.	1,908,400	9.587541%	1,908,400 (100%)	0 (0%)	17,889,960
As more than 50% of the votes were cast in favour of the counter-motion, the counter-motion was duly passed.					
2. Resolution on the appointment of Deloitte Touche Tohmatsu in Hong Kong SAR as the company's new auditors for the audit of the annual and the consolidated financial statements according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.	1,908,400	9.587541%	1,908,400 (100%)	0 (0%)	17,889,960
As more than 50% of the votes were cast in favour of the counter-motion, the counter-motion was duly passed.					

The Company will issue a further announcement in respect of the change of auditors once Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft and Deloitte Touche Tohmatsu are formally appointed as the Company's auditors.

Reference is also made to the announcement of the Company dated 12 May 2010 in respect of the request from SSCP Co., Ltd. to include an agenda relating to the proposed restructuring of the Management Board at the AGM. Such proposed restructuring of the Management Board was discussed by the Shareholders at the AGM as an item for general discussion. No formal agenda in respect of this proposal was considered and resolved at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

PAYMENT OF THE FINAL DIVIDEND

The Company will pay after deducting a withholding tax in the amount of 25% on dividend plus solidarity surcharge of 5.5% on the amount of the withholding tax (i.e. a total of 26.375% on dividends declared by the Company) a final dividend of €0.07 per Share for the year ended 31 December 2009. The payment will be made to the Shareholders whose names appeared on the register of members of the Company on 11 June 2010. The date of payment of the final dividend is expected to be on or before 2 July 2010.

By Order of the Board
Kyung Seok CHAE
Director

Hong Kong, 11 June 2010

At the date of this announcement,

Management Board comprises of:

Mr Peter BRENNER
Mr Kyung Seok CHAE
Mr Kyung Hwan YEO

Supervisory Board comprises of:

Mr Jung Hyun OH
Mr Min Koo SOHN
Mr Jeong Ghi KOO
Mr Bang Seon KO #
Mr Choong Min LEE #
Mr Kiyong SHIN #

Independent supervisors

* *for identification purpose only*