

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

星亮控股股份有限公司*

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

(Stock Code: 955)

ANNOUNCEMENT

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE AND
VICE CHAIRMAN OF THE SUPERVISORY BOARD AND
RELEASE OF DIRECTOR AND
CHIEF FINANCIAL OFFICER**

The Board was informed by the Supervisory Board that at a meeting of the Supervisory Board held on 11 June 2010, the Supervisory Board had passed the following resolutions:

- (1) Mr. Bang Seon KO has been appointed as a member of each of the audit committee and the remuneration committee of the Company with effect from 11 June 2010;
- (2) Mr. Jeong Ghi KOO has been appointed as the vice chairman of the Supervisory Board with effect from 11 June 2010; and
- (3) Mr. Kyung-Hwan YEO's positions as a director and the chief financial officer of the Company have been released with effect from 11 June 2010.

Reference is made to Schramm Holding AG (the "Company")'s announcements dated 8 April 2010 and 5 May 2010 in relation to the resignation of Mr. Kun Hwa PARK and Mr. Suk Whan CHANG, respectively.

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE AND VICE CHAIRMAN OF THE SUPERVISORY BOARD

At the Company's annual general meeting held on 11 June 2010 (the "Annual General Meeting"), the resolution in respect of Mr. Bang Seon KO's appointment as a member of the supervisory board (the "Supervisor") of the Company (the "Supervisory Board") who meets 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") was passed.

The management board of the Company (the "Board") was informed by the Supervisory Board that a meeting of the Supervisory Board was held on 11 June 2010 after the Annual General Meeting and the Supervisory Board passed a resolution to appoint Mr. Bang Seon KO as a member of each of the audit committee and the remuneration committee of the Company to fill the vacancy arising from the resignation of Mr. Kun Hwa PARK with effect from 11 June 2010. After such appointment, the audit committee of the Company has 3 members, all being Supervisors who satisfy the independence requirements under Rule 3.13 of the Listing Rules.

The Board was also informed that the Supervisory Board passed a resolution to appoint Mr. Jeong Ghi KOO as the vice chairman of the Supervisory Board to fill the vacancy arising from the resignation of Mr. Suk Whan CHANG with effect from 11 June 2010.

RELEASE OF MR. KYUNG-HWAN YEO'S POSITIONS AS A DIRECTOR AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY

At the Annual General Meeting, the resolution in respect of the approval of the election of Mr. Kyung-Hwan YEO as a director and the chief financial officer of the Company (the "Resolution") was not passed.

The Board has been informed by the Supervisory Board that, pursuant to a resolution passed by the Supervisory Board on 11 June 2010, Mr. Kyung-Hwan YEO was released from the positions as a director and the chief financial officer of the Company with effect from 11 June 2010 in contemplation of the restructuring of the Board and taking into account of the voting results at the Annual General Meeting.

Reference is made to the Company's announcement dated 17 March 2010 in relation to the appointment of Mr. Kyung-Hwan YEO as a director and the chief financial officer of the Company. The service contract that Mr. Kyung-Hwan YEO entered into with the Company (the "Service Contract") is subject to the Company's shareholders' approval in the general meeting. The Service Contract expires on 11 June 2010 since the Resolution was not passed at the Annual General Meeting. Therefore, no further compensation or severance payments will be paid to Mr. Kyung-Hwan YEO by the Company.

Other than the matters disclosed in this announcement regarding the decisions made by the Supervisory Board, (i) Mr. Kyung-Hwan YEO 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; and (ii) the Board has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

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*