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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)**

**NOTIFICATION OF BOARD MEETING AND SUPERVISORY  
BOARD MEETING**

The management board (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 Tuesday, 10 August 2010 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Schramm Holding AG**  
**CHAE Kyung Seok**  
*Director*

Hong Kong, 29 July 2010

At the date of this announcement,

*The Board comprises of:*

Mr. BRENNER Peter

Mr. CHAE Kyung Seok

*Supervisory board comprises of:*

Mr. OH Jung Hyun

Mr. KOO Jeong Ghi

Mr. SOHN Min Koo

Mr. LEE Choong Min\*

Mr. SHIN Kiyoung\*

Mr. KO Bang Seon\*

\* *Independent supervisors*

# *For identification purpose only*