

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

EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2010 — POLL RESULTS

The Management Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders or the Independent Shareholders (as appropriate) by way of poll at the EGM.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Schramm Holding AG (the “Company”) dated 23 July 2010 (the “Circular”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was held on 31 August 2010 at the office 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 Management Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders or the Independent Shareholders (as appropriate) by way of poll at the EGM.

The number of issued Shares as at the date of the EGM was 19,905,000.

As SSCP has a material interest in the transactions under the Toll Manufacturing Agreement, SSCP, its subsidiaries, and shareholders of the Company who are controlled by SSCP were required to abstain from voting on agenda item 1 pursuant to the Listing Rules.

SSCP, The Humble Humanity Limited, and SSCP Holdings (Hong Kong) Limited (formerly known as “Samsung Bestview (Hong Kong) Co. Ltd.”) which were interested in 14,035,000 Shares in aggregate as at the date of the EGM (representing approximately 70.51% of the issued share capital of the Company), have abstained from voting on agenda item 1 at the

EGM. The total number of Shares entitling the Shareholders to attend and vote for or against agenda item 1 at the EGM was 5,870,000, representing approximately 29.49% of the total issued share capital of the Company.

As Mr. Kyung Seok CHAE, who held in aggregate 11,280 Shares at as the date of the EGM (representing approximately 0.06% of the issued share capital of the Company) was prohibited from approving his own service contract due to conflict of interest, he has abstained from voting on agenda item 3 pursuant to the Listing Rules. The total number of Shares entitling the Shareholders to attend and vote for or against agenda item 3 at the EGM was 19,893,720, representing approximately 99.94% of the total issued share capital of the Company.

None of the Shareholders was required to abstain from voting on agenda item 2 at the EGM. There was no Share entitling the Shareholder to attend and vote only against the resolutions under the proposed agenda items at the EGM.

The poll results in respect of the proposed agenda items at the EGM 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 EGM for which no vote has been cast
			FOR	AGAINST	
1. Resolution on the revision of the annual caps for purchase of coating products by the Group from SSCP Group under the Toll Manufacturing Agreement for the two years ending 31 December 2011	741,040	3.722884%	740,960 (99.989204%)	80 (0.010796%)	5,020,080
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
2. Resolution regarding the anticipated approval of the potential appointment of Dr. Sung Su HAN as a member of the Management Board by the Supervisory Board	2,491,040	12.514645%	2,490,960 (99.996788%)	80 (0.003212%)	17,305,080
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					
3. Resolution on the service contract with Mr. Kyung Seok CHAE	2,491,040	12.514645%	2,490,960 (99.996788%)	80 (0.003212%)	17,293,800
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.					

Note: The full text of the proposed agenda items was set out in the notice of EGM dated 23 July 2010.

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

By Order of the Board
CHAE Kyung Seok
Director

Hong Kong, 31 August 2010

At the date of this announcement,

Management Board comprises of:

Mr. Peter BRENNER
Mr. CHAE Kyung Seok

Supervisory Board comprises of:

Mr. OH Jung Hyun, chairman
Mr. KOO Jeong Ghi, vice chairman
Mr. SOHN Min Koo
Mr. KO Bang Seon[#]
Mr. LEE Choong Min[#]
Mr. SHIN Kiyoun[#]

[#] *Independent supervisors*

* *for identification purpose only*