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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

APPOINTMENT OF NEW MANAGEMENT BOARD MEMBER

The Management Board announces the appointment of new member to the Management Board.

At the meeting of the Supervisory Board held on 31 August 2010, the Supervisory Board passed the resolution for the appointment of Dr. HAN Sung Su as a member of the Management Board and the Chief Operation Officer of the Company with effect from 1 September 2010.

Reference is made to the announcement and circular (the “Circular”) of Schramm Holding AG (the “Company”) both dated 23 July 2010 regarding, among other matters, the proposed appointment of Dr. HAN Sung Su as a member of Management Board and the Chief Operation Officer of the Company.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

APPOINTMENT OF NEW MEMBER OF THE MANAGEMENT BOARD

At the EGM held on 31 August 2010, the resolution in respect of the anticipated approval of the potential appointment of Dr. Han as a member of the Management Board was passed.

Under the relevant German law, the powers to appoint any member of the Management Board and the approval and conclusion of the relevant service contract vest with the unrestricted discretion of the Supervisory Board.

The Management Board was informed by the Supervisory Board that a meeting of the Supervisory Board was held on 31 August 2010 after the EGM in which the Supervisory Board passed a resolution to appoint Dr. Han as a member of the Management Board and as the Chief Operation Officer of the Company with effect from 1 September 2010.

The Company has entered into a service contract with Dr. Han for a specific term of 24 months expiring on 31 August 2012.

Biographical details of Dr. Han and major terms of Dr. Han's Service Contract are set out in the Circular.

The Board would like to take this chance to welcome Dr. Han joining the Company.

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*