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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 MANAGEMENT BOARD MEETING AND
SUPERVISORY BOARD MEETING**

The Management Board and the Supervisory Board of Schramm Holding AG (the “Company”) announces that a meeting of the Management Board and a meeting of the Supervisory Board will be held on Thursday, 17 March 2011 for the purpose of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 4 March 2011

At the date of this announcement,

Management Board comprises of:

Mr. BRENNER Peter
Mr. CHAE Kyung Seok
Dr. HAN Sung Su

Supervisory board comprises of:

Mr. OH Jung Hyun
Mr. KOO Jeong Ghi
Mr. SOHN Min Koo
Mr. KO Bang Seon*
Mr. LEE Choong Min*
Mr. SHIN Kiyoung*

* *Independent supervisors*

For identification purpose only