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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

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING, AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Schramm Holding AG (the “Company”) dated 18 May 2011 in respect of the delay in despatch of circular and proposed date of closure of register of members.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

The annual general meeting of the Company (the “AGM”) was originally scheduled to be held on Monday, 27 June 2011, with the Register of Members of the Company to be closed from Thursday 23 June 2011 to Monday 27 June 2011 (both days inclusive) for the purposes of determining the eligibility for attendance of the AGM.

The management board of the Company (the “Board”) announces that the AGM is now proposed to be held on Thursday, 30 June 2011. Accordingly, the period for closure of the Register of Members of the Company will be changed to the period from Monday, 27 June 2011 to Thursday, 30 June 2011 (both days inclusive), during which period no transfer of Shares will be effected. In order to be entitled to attend and vote at the AGM, all transfers accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 24 June 2011.

By Order of the Board
Kyung Seok CHAE
Director

Hong Kong, 30 May 2011

At the date of this announcement,

Management Board comprises of:

Mr Peter BRENNER
Mr Kyung Seok CHAE
Dr Sung Su HAN

Supervisory Board comprises of:

Mr Jung Hyun OH
Mr Jeong Ghi KOO
Mr Min Koo SOHN
Mr Bang Seon KO #
Mr Choong Min LEE #
Mr Kiyong SHIN #

Independent supervisors

* *for identification purpose only*