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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)

ISIN: DE000A0L1JZ7

SUSPENSION OF TRADING

At the request of Schramm Holding AG (the “Company”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 14 June 2011 pending the release of an announcement pursuant to the Hong Kong Code of Takeovers and Mergers which is price-sensitive in nature.

By order of the Board
Kyung Seok CHAE
Director

Hong Kong, 14 June 2011

As at the date of this Announcement, Mr Peter BRENNER, Mr Kyung Seok CHAE and Dr Sung Su HAN are Directors on the Management Board, Mr Jung Hyun OH, Mr Jeong Ghi KOO, Mr Min Koo SOHN, Mr Bang Seon KO[#], Mr Choong Min LEE[#] and Mr Kiyong SHIN[#] are Supervisors on the Supervisory Board.

The directors and supervisors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statement contained in this announcement misleading.

* *for identification purposes only*

Independent supervisors