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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)

**NOTIFICATION OF BOARD MEETING AND
SUPERVISORY BOARD MEETING**

The management board (the “Board”) and the supervisory board of Schramm Holding AG (the “Company”) announces that a meeting of the Board and a meeting of the supervisory board will be held on Thursday, 11 August 2011 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 29 July 2011

At the date of this announcement,

The 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. LEE Choong Min[#]
Mr. SHIN Kiyoung[#]
Mr. KO Bang Seon[#]

[#] *Independent supervisors*

* *For identification purpose only*