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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)**

**CHANGE OF  
DATE OF EXTRAORDINARY GENERAL MEETING  
AND  
CLOSURE PERIOD OF REGISTER OF MEMBERS**

The Management Board has resolved to change the date of the EGM from 21 September 2011 to 7 October 2011 as more time than expected is required to finalise the special deals circular.

For the purpose of the EGM, the Register of Members will be closed from 4 October 2011 to 7 October 2011 (both days inclusive), and all transfers of the shares of the Company shall be lodged with the share registrar of the Company before 4:30 p.m. on 3 October 2011.

Reference is made to the Notice of Extraordinary General Meeting (“**EGM**”) of Schramm Holding AG (the “**Company**”) dated 19 August 2011.

Under rule 13.73 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an issuer should dispatch a circular to its shareholders at the same time as (or before) the issuer gives notice of the general meeting to approve the transaction referred to in the circular. Given that the Company is a joint stock company incorporated under the laws of Germany and subject to a 30-day notice period requirement under the relevant German laws for convening a general meeting, and it takes time for the Company to prepare the special deals circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with rule 13.73 of the Listing Rules to issue the notice of EGM before despatch of the special deals circular, on the condition that the circular shall be despatched not later than 15 business days after the release of the notice of the EGM and at least 10 business days before the date of EGM.

As more time than expected is required to finalise the special deals circular, the Management Board resolved that the EGM originally scheduled on 21 September 2011 be held on 7 October 2011 at the same time and the same place.

In order to qualify to attend and vote at the EGM to be held on 7 October 2011, shareholders of the Company should lodge share transfers accompanied by the relevant share certificates with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on 3 October 2011.

A revised proxy form for the EGM will be sent to the Shareholders. Shareholders who intend to attend the EGM should complete and deliver the revised proxy form to the Company on or before 6 October 2011 at 9:00 a.m. (Central European Summer Time) and 3:00 p.m. (Hong Kong time), that is not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof in accordance with the instructions printed thereon. For the avoidance of doubt, the proxy form sent together with the first notice of EGM (the "First Proxy Form") is treated as a valid proxy form if correctly completed. Shareholders who have already lodged the First Proxy Form are not required to lodge the revised proxy form, however, if they choose to lodge the revised proxy form again, the revised proxy form will revoke and supersede the First Proxy Form previously lodged by them.

By order of the Board  
**Kyung Seok CHAE**  
*Director*

Hong Kong, 6 September 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<sup>#</sup>, Mr Choong Min LEE<sup>#</sup> and Mr Kiyoungh SHIN<sup>#</sup> are Supervisors on the Supervisory Board.*

\* *for identification purposes only*

# *Independent supervisors*