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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

APPOINTMENT OF SUPERVISORY BOARD MEMBERS

The Board is pleased to announce that Mr. Conrad Keijzer, Mr. Dietmar Stolle and Mr. Alexander Johannes Gunst have been appointed as members of the Supervisory Board of the Company with effect from 20 December 2011.

The management board (the “**Board**”) of Schramm Holding AG (the “**Company**”) was informed by the local court of Offenbach am Main that Mr. Conrad Keijzer (“**Mr. Keijzer**”), Mr. Dietmar Stolle (“**Mr. Stolle**”) and Mr. Alexander Johannes Gunst (“**Mr. Gunst**”) have been appointed by court resolution as members of the supervisory board of the Company (the “**Supervisory Board**”) with effect from 20 December 2011 (the “**Effective Date**”). The biographical details of Mr. Keijzer, Mr. Stolle and Mr. Gunst are set out below.

MR. CONRAD KEIJZER

Mr. Keijzer, aged 43, obtained a Masters degree in Technical Management Science from Twente University of Technology, Netherlands in 1993. In 2007, he completed a General Management Program at Harvard Business School in the United States and in 2011 he completed a New Board Program at Nyenrode University, Netherlands.

Mr. Keijzer held the following various positions within AkzoNobel: from 2004 to 2007 he was Managing Director of SBU Automotive Plastic Coatings based in Barcelona, Spain; from 2008 to 2009 he was Managing Director of BU Packaging Coatings based in Duesseldorf, Germany and since 2010 Mr. Keijzer is Managing Director of BU Industrial Coatings based in Sassenheim, Netherlands.

Mr. Keijzer does not hold any other position in the Company or any of its subsidiaries nor did he hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. As at the date of this announcement, Mr. Keijzer does not have any interest in the shares of the Company within the meaning of

Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong (the “SFO”). Mr. Keijzer does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no service contract entered into between the Company and Mr. Keijzer. Mr. Keijzer’s emoluments will be EUR15,000 per year pursuant to the Articles of Association of the Company. The appointment of Mr. Keijzer is for a term commencing from the Effective Date and ending at the conclusion of the upcoming general meeting of the Company.

MR. DIETMAR STOLLE

Mr. Stolle, aged 51, studied law at the Ruhr-University in Bochum, Germany and obtained his law degree in 1986.

Up until 2001, Mr. Stolle worked at Acordis AG, a man-made fibers business, as General Counsel. From 2002 to 2008 he worked in the Head Legal Department Germany of Akzo Nobel N.V. From 2008 to 2009 he was the Legal Manager of BU Packaging Coatings within Akzo Nobel N.V. Since 2010 Mr. Stolle acts as Director of Legal Affairs Germany of Akzo Nobel N.V.

Mr. Stolle is a member of the German Bar.

Mr. Stolle does not hold any other position in the Company or any of its subsidiaries nor did he hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. As at the date of this announcement, Mr. Stolle does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Stolle does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no service contract entered into between the Company and Mr. Stolle. Mr. Stolle’s emoluments will be EUR20,000 per year pursuant to the Articles of Association of the Company. The appointment of Mr. Stolle is for a term commencing from the Effective Date and ending at the conclusion of the upcoming general meeting of the Company.

MR. ALEXANDER JOHANNES GUNST

Mr. Gunst, aged 52, studied at the Erasmus University in Rotterdam, Netherlands and obtained a Bachelor in Economics in 1982 and Msc in Business Administration in 1985.

From 2000 to 2003 Mr. Gunst worked as Director of Finance and Control Decorative Coatings Europe, from 2003 to 2006 as Director of Finance and Control Powder Coatings, from 2006 to 2010 as Director of Finance and Control Decorative Paints and since 2010 as Director of Finance and Control Industrial Coatings each with Akzo Nobel N.V.

Mr. Gunst is a member of the Institute of Financial Executives.

Mr. Gunst does not hold any other position in the Company or any of its subsidiaries nor did he hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. As at the date of this announcement, Mr. Gunst does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Gunst does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no service contract entered into between the Company and Mr. Gunst. Mr. Gunst's emoluments will be EUR10,000 per year pursuant to the Articles of Association of the Company. The appointment of Mr. Gunst is for a term commencing from the Effective Date and ending at the conclusion of the upcoming general meeting of the Company.

Save as disclosed in this announcement, the Board is not aware of any information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange Ltd. and any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above appointments.

The Board would like to take this opportunity to express its warmest welcome to Mr. Keijzer, Mr. Stolle and Mr. Gunst in joining the Company.

By Order of the Board
Kyung Seok CHAE
Director

Hong Kong, 22 December 2011

As at the date of this announcement, Mr. Peter Brenner and Mr. Kyung Seok Chae are directors on the Management Board of the Company and Mr. Conrad Keijzer, Mr. Dietmar Stolle and Mr. Alexander Johannes Gunst are members of the Supervisory Board of the Company.

** for identification purpose only*