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O2MICRO INTERNATIONAL LIMITED

凹凸科技有限公司*

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 457)

The board of directors (the “Board”) of O2Micro International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 31 July 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
O2Micro International Limited
Sterling Du
Executive Director

Hong Kong, 21 July 2009

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Sterling Du

Mr. Chuan Chiung “Perry” Kuo

Mr. James Elvin Keim

Independent Non-Executive Directors:

Mr. Michael Austin

Mr. Teik Seng Tan

Mr. Lawrence Lai-Fu Lin

Mr. Keisuke Yawata

Mr. Xiaolang Yan

Mr. Ji Liu

** For identification purpose only*