



華潤勵致有限公司
China Resources Logic Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

**RESIGNATION OF DEPUTY COMPANY SECRETARY AND
CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board of Directors (the “Board”) of China Resources Logic Limited (the “Company”) announces that due to personal reasons, Mr. CHAN Shing Che Phileas resigned as Deputy Company Secretary of the Company and the authorised person under Part XI of the Hong Kong Companies Ordinance with effect from 7th September, 2007. Mr. CHAN has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. CHAN for his contribution to the Company during the tenure of his services.

The Board also announces that Mr. ONG Thiam Kin has been appointed as the authorized person of the Company pursuant to Part XI of the Hong Kong Companies Ordinance with effect from 7th September, 2007.

By Order of the Board

ZHU Jinkun

Chairman

Hong Kong, 7th September, 2007

As at the date of this announcement, the Directors of the Company are as follows:-

Executive Directors	:	Mr. ZHU Jinkun, Mr. WANG Guoping, Mr. ONG Thiam Kin and Mr. CHEN Cheng-yu, Peter
Non-executive Directors	:	Mr. JIANG Wei, Mr. LIU Yanjie and Mr. LI Fuzuo
Independent Non-executive Directors	:	Mr. WONG Tak Shing, Mr. LUK Chi Cheong, Mr. KO Ping Keung and Mr. YANG Chonghe, Howard