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華潤微電子有限公司
China Resources Microelectronics Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 597)

**RE-DESIGNATION OF DIRECTOR AND
CHANGE IN COMPANY SECRETARY**

The Board announces that with effect from 1 June 2009:

- (1) Mr. Frank LAI Ni Hium will be re-designated from an Executive Director to a Non-Executive Director of the Company and will cease to be the Company Secretary, Chief Financial Officer, Qualified Accountant and Authorised Representative of the Company. Mr. LAI will remain as a member of the remuneration committee of the Company; and
- (2) Mr. Tim NGAN Siu Hung will be appointed as the Company Secretary and Authorised Representative of the Company.

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Resources Microelectronics Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 June 2009, Mr. Frank LAI Ni Hium will be re-designated from an Executive Director to a Non-Executive Director of the Company and will cease to be the Company Secretary, Chief Financial Officer, Qualified Accountant and Authorised Representative of the Company. Mr. LAI will remain as a member of the remuneration committee of the Company.

Mr. LAI, aged 47, joined the Group in May 2000 as the Chief Financial Officer. He was appointed as the Company Secretary, Qualified Accountant and Authorised Representative upon the listing of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in 2004. Mr. LAI was then appointed as an Executive Director and a member of the remuneration committee of the Company on 20 March 2008. He also served as director of various subsidiaries of the Group and his resignation as directors of such subsidiaries will also take effect from 1 June 2009. Before joining the Group in May 2000, he served as the Chief Financial Officer of Eagle Brand Holdings Ltd., a company listed in Singapore and before then, he served as the Executive Director and Chief Executive Officer of Logic International Holdings Ltd. (now known as China Resources Gas Group Limited) (“**China Resources Gas**”), a company listed on the main board of the Stock Exchange.

Mr. LAI graduated from the University of Western Australia in 1982 with a Bachelor degree in Commerce. He was awarded a graduate diploma in Business and Administration from the Curtin University of Technology of Western Australia in 1988. He is a member of the Australian Society of Certified Practising Accountants. He was also a member of the advisory board of Business Week Asia CFO Forum.

Save as disclosed above, Mr. LAI did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company or with any member of the Group. Further, save as disclosed above, Mr. LAI is and was not connected to any director, senior management or substantial or controlling shareholders of the Company.

Following the re-designation, the service contract of Executive Director entered into between Mr. LAI and the Company will be terminated and in the meantime, a letter of appointment of Non-Executive Director will be entered into between Mr. LAI and the Company. The finance personnel of the Company will continue to perform accounting and financial management function of the Group. Under the letter of appointment, Mr. LAI will be appointed as Non-Executive Director of the Company from 1 June 2009 with no fixed term of service and he will be entitled to Non-Executive Director's fee of HK\$50,000 per annum which is determined by the Board of Directors under the authority granted by shareholders at annual general meeting of the Company and with reference to his duties and responsibilities with the Company, the Company's performance and the current market situation.

As at the date of this announcement, Mr. LAI has personal interest in 14,650,605 shares of par value of HK\$0.10 each (representing approximately 0.25% of the issued share capital) of the Company, within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Saved as disclosed above, there is no information relating to Mr. LAI's re-designation 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 Stock Exchange of Hong Kong Limited and there is no other matters that need to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPANY SECRETARY

The Board is pleased to announce that Mr. Tim NGAN Siu Hung, aged 33 will be appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 June 2009.

Mr. NGAN joined the Group in March 2008 as Accounting Manager and acted as Senior Accounting Manager from October 2008 until present. Prior to joining the Group, he was the Accounting Manager of China Resources Gas responsible for overseeing the accounting and financial reporting matters. Mr. NGAN has over 10 years of experience in accounting, financial control and corporate finance. Mr. NGAN obtained a Bachelor's degree in Accountancy from The Hong Kong Polytechnic University in 1997 and is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. LAI for his valuable contribution to the Group during his term of services as executive role. The Board would also like to welcome Mr. NGAN to act as the Company Secretary of the Company.

By Order of the Board
China Resources Microelectronics Limited
SONG Lin
Chairman

Hong Kong, 29 May 2009

As at the date of this announcement, the executive directors of the Company are Mr. Song Lin (Chairman), Dr. Peter Chen Cheng-yu (Vice Chairman), Mr. Wang Guoping (Chief Executive Officer) and Mr. Frank LAI Ni Hium (Chief Financial Officer); the non-executive directors are Mr. Zhu Jinkun (Vice Chairman), Mr. Jiang Wei, Mr. Li Fuzuo and Mr. Du Wenmin; and the independent non-executive directors are Mrs. Kum Loon Oon, Mr. Ralph Sytze Ybema and Professor Ko Ping Keung.