

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2009

To : Hong Kong Exchanges and Clearing Limited

	華潤微電子有限公司
Name of Issuer	China Resources Microelectronics Limited
Date Submitted	03/09/2009
-	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>597</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)			<u>-</u>
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	N/A	<u>N/A</u>

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	<u>N/A</u>	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State* HK\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	5,858,894,639	-	<u> </u>	<u>-</u>
Increase/ (decrease) during the month	2,929,447,319			<u>-</u>
Balance at close of the month	8,788,341,958	-	<u> </u>	<u>-</u>

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued	No. of new shares of issuer which may be
including EGM					during the month	issued pursuant theret
approval date		Movement	humin a tha manth		pursuant thereto	as at close of the mont
(dd/mm/yyyy) and -		Movement	luring the month			us at crose of the mon
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Equity						
Incentive Plan						
(8/5/2004)	-	-	-	63,000	-	2,963,325
Ordinary shares						
(Note 1)						
2. Share						
Option scheme						
(07/5/0005)						14.000.000
(27/5/2005)	-	-	-	-	-	14,328,000
Ordinary shares						
(Note 1)						
3. N/A						
3. IV/A						
shares						
(Note 1)					·	
(note 1)			Total A (Or	rdinary shares)	N/A	
				ference shares)	N/A	
				(Other class)	N/A	
Fotal funds raised dur	ing the month	from avaraisa	-f	(Onior Class)	1 1/ 4 1	
options (State currence		nom exercise (N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	λ	

Convertibles (i.e. Convertible i	nto Sharaa of tha l	laguar which are to		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1. N/A							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·					
(if applicable)							
(dd/mm/yyyy)) 2. N/A	(/ /)	<u>.</u>					
2. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
3. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
4. N/A							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)							
	(/ /)		Total C (Ordin	nary shares) N/2	4		
				ence shares) N/A			
				Other class) $N/2$			
			(•	

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	N/A	N/A
(/ /) shares (Note 1)		
2		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Oth	ner Movements in I Type of Issue	ssued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{HK}}{0.15}$	Class of shares issuable (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>Ordinary</u> shares (11 / 08 / 2009) (20 / 08 / 2009)	2,929,4 47,319	0
2.	Open offer	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	 (/ / _) (/ / _)	<u>N/A</u>	<u>N/A</u>

	Tumo of Logue		F	For Mair	n Boar	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-	Type of Issue						monui
5.	Scrip dividend	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
	•	At price : currency —	 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	N/A	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		-	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>

			F	For Main E	Board	l and GEM lis	ted issuers
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the month
	Type of Issue						monui
			Class of shares issuable				
			(<i>Note</i> 1)				
9.	Capital		Issue and allotment	(/ /)		
۶.	reorganisation		date : (dd/mm/yyyy)		/		
	reorganisation		date : (dd/llill/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						N/A	N/A
			Class of shares issuable				
			(<i>Note</i> 1)				
10.	Other	At price : State	Issue on dellaturent	(/ /)		
	(Please specify)	currency	 Issue and allotment date : (dd/mm/yyyy) 		,		
			date : (dd/llill/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
						2,929,447	
1			Total E. (O	Indinani al	hores		
				Ordinary sł eference sł			
			(Pie				
				(Other	class	5) <u>1N/A</u>	
<u> </u>							

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		2,929,447,319		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if any):
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N	/	ŀ	ł

Submitted by: <u>Ngan Siu Hung</u>
Title: Secretary
(Director, Secretary or other duly authorised officer)
Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.