

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited			
Name of Issuer China	微電子有限公司 a Resources Microelect 0/2009	ronics Limited	1	
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code: 597 Desc	cription:			
	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 : N/A Desc	cription: N/A			
	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)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

30/09/2009

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,	Preference	Sharec
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Stock code : N/A Descr	ription : N/A			
	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 N/A	
Increase/(decrease)	N/A			
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code : N/A Descr	ription: N/A			
	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		N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month ( $State\ currency$ ):

HK\$1,000,000,000

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	8,788,341,958	<u>-</u>	- <del>-</del>	<u>-</u>		
Increase/ (decrease) during the month	1,060,000	-	<u>-</u>			
Balance at close of the month	8,789,401,958	<u>-</u>	- <del>-</del>			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 thereto
approval date		Movement of	during the month	ı	pursuant thereto	as at close of the mont
(dd/mm/yyyy) and —						
class of shares issuable	Contad	Exercised	Cancelled	Longod		
	Granted	Exercised	Cancelled	Lapsed		
1. Equity						
Incentive Plan						
(8/5/2004)	_	1,060,000	_	_	_	1,903,325
Ordinary shares	_	1,000,000	_	_	_	1,703,323
(Note 1)				-		
(Note 1)						
2. Share						
Option scheme						
( 27/5/2005 )	792,853	-	-	949,802	-	14,171,051
Ordinary shares	,			,		, ,
(Note 1)						
,						
3. N/A						
( / / )						
shares						
(Note 1)	_					
1			Total A. (O	ordinary shares)	1,060,000	
1				ference shares)	N/A	
i				(Other class)	N/A	
Total funds raised du	ring the month	from exercise	of			
options (State currence			HK\$82,6	(O)		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / ) Stock code (if listed) Class of shares issuable (Note 1) 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) Total B. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

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 (Note 1)						
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)	<u> </u>					
Class of shares issuable ( <i>Note 1</i> ) 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)	( / / )					
		-		ary shares) N/A		
				nce shares) $\frac{N/A}{N}$ Other class) $\frac{N}{A}$		

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

than under Share Option Schemes)		
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. N/A	N/A	N/A
1771	14/11	1 1/1 1
shares (Note 1)		
2.		
-		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	<u> </u>	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable \_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable -(*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue					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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			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 (Note 1)				
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue			iss d	o. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable			
			(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	)		
			EGM approval date: ( / /	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Total E. (Ordinary sh (Preference sh (Other	nares) I	N/A	
То	tal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	1,060,00	00
				(2)	N/A	
To	tal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to E):		N/A	
To	tal increase / (decre	ease) in other classes of share	es 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):
N/A
Submitted by: Ngan Siu Hung
Submitted by. Ngan Siu Hung
Title: Secretary
(Director, Secretary or other duly authorised officer)
Notes:

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

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

1.

2.