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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the EGM held on 12 October 2009 in relation to the provision of financial assistance to CSMC Asia Limited was duly passed as ordinary resolution by way of poll.

Reference is made to the announcement of China Resources Microelectronics Limited (the “Company”) dated 14 September 2009 and the circular issued by the Company dated 26 September 2009 (the “Circular”) in relation to the provision of financial assistance to CSMC Asia Limited under the shareholders’ loan agreement dated 14 September 2009. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) proposed at the extraordinary general meeting of the Company (the “EGM”) held on 12 October 2009 as set out in the notice of the EGM dated 26 September 2009 was duly passed by way of poll. The poll results are as follows:

	Number of shares of the Company voted (approximate %)	
	For	Against
Ordinary Resolution	466,845,249 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue was 8,789,401,958 Shares. China Resources Holdings with 5,326,850,822 Shares, representing approximately 60.61% shareholding interest in the Company, and its associates, as defined by the Listing Rules, are required to and have abstained from voting at the EGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 3,462,551,136 Shares, representing approximately 39.39% of the total number of Shares in issue. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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) and Mr. Wang Guoping (Chief Executive Officer); the Non-Executive Directors are Mr. Zhu Jinkun (Vice Chairman), Mr. Jiang Wei, Mr. Li Fuzuo, Mr. Du Wenmin and Mr. Frank Lai Ni Hium; and the Independent Non-Executive Directors are Mrs. Oon Kum Loon, Mr. Ralph Sytze Ybema and Professor Ko Ping Keung.

By Order of the Board
China Resources Microelectronics Limited
Tim Ngan Siu Hung
Company Secretary

Hong Kong, 12 October 2009