

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2009

To : Hong Kong Exchanges and Clearing Limited

N. 61	華潤微電子有限公司
Name of Issuer	China Resources Microelectronics Limited
Date Submitted	04/12/2009

## 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	<u>N</u> /A	N/A	N/A
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<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 orc	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	8,789,401,958	-		
Increase/ (decrease) during the month		<u> </u>		<u>-</u>
Balance at close of the month	8,789,401,958	. <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 d	luring the month		pursuant thereto	as at close of the mont
(dd/mm/yyyy) and - class of shares					_	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Equity	Granteu	Exerciseu	Cancelleu	Lapsed		
Incentive Plan						
Incentive Plan						
<u> </u>						
(0)5(0004)						1 000 005
(8/5/2004)	-	-	-	-	-	1,903,325
Ordinary shares						
(Note 1)						
<b>2</b> G1						
2. Share						
Option scheme						
(27/5/2005)	-	-	-	-	-	14,171,051
Ordinary shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
			Total A. (Or	dinary shares)	N/A	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	of			
ptions (State currenc			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)							
(uu/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)

1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment       (/ / / )         Issue and allotment       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       N/A       N/A         Image: GM approval date:       (/ / )       M/A       N/A         Image: GM approval date:       (/ / )       M/A       N/A         Image: GM approval date:       (/ / )       M/A       N/A         Image: GM approval date:       (/ / )       M/A       M/A         Image: GM approval date:       (/ / )       M/A       M/A         Image: GM approval date:       (/ / )       M/A       M/A         Image: GM approval date:       (/ / )       M/A       <		Type of Issue	n Issued 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
EGM approval date: $(/ / )$ EGM approval date: $(/ / )$ N/A N/A N/A 2. Open offer At price : State currency EGM approval date: $(/ / )$ Issue and allotment (/ / ) Issue and a	1.			(Note 1) Issue and allotment	( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$ N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (Note 1)				EGM approval date:	(//	)	N/A	N/A
2. Open onel At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At price : State currency $(Note 1)$ Issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) At price : State currency $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (//) N/A $N/AAt price : State currency (//)EGM approval date: (//)(//)EGM approval date: (//)(//)EGM approval date: (//)EGM approval date: (//)EGM approval date: (//)EGM approval date: (//)$			<b>0</b>	(Note 1)				
3. Placing       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(d/mm/yyyy)$ $N/A$ $N/A$ 4. Bonus issue       Class of shares issuable ( $///)$ $N/A$ Issue and allotment date : $(d/mm/yyyy)$ $N/A$ $N/A$ EGM approval date: $(///)$ $N/A$ $N/A$ EGM approval date: $(///)$ $N/A$ $N/A$	2.	Open offer		date : (dd/mm/yyyy) EGM approval date:			<u>N/A</u>	<u>N/A</u>
EGM approval date: $(//)$ (d/mm/yyyy) 4. Bonus issue EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A Subset to the state of the								
4. Bonus issue	3.	Placing	At price : State currency	date : (dd/mm/yyyy) EGM approval date:		)	N/A	<u>N/A</u>
4. Bonus issue EGM approval date: (///) (d/mm/yyyy)								
(dd/mm/vvvv)	4.	Bonus issue		Issue and allotment				
					( / /	)	<u>N/A</u>	N/A

	Time of Laws		F	For Main	<u>ı Boai</u>	rd and GEM lis 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 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>	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 ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	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)	( / /	)	N/A	N/A

			For	r Main Boar	d and GEM lis	sted 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
9.	Capital reorganisation		date : (dd/mm/yyyy)	( / / <b>)</b> ( / / <b>)</b>	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	date : (dd/mm/yyyy)	( / / <b>)</b> ( / / <b>)</b>	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		N/A		
	(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):
---------	-----------

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.*