

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clea	aring Limited							
Name of Issuer Chin	l微電子有限公司 na Resources Microelect 2010	ronics Limited	1					
	ate Submitted 7/1/2010							
I. Movements in Authorised Share C	Capital							
1. Ordinary Shares								
(1) Stock code : <u>597</u> Des	scription :							
	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> Des	scription: 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					

31/12/2009

HK\$1,000,000,000

2. Preference Shares					For Main Board and GE
Stock code : N/A	Desci	ription :	N/A		
			preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding month	N/A		N/A	N/A
Increase/(decrease)		N/A			N/A
Balance at close of the m	onth	N/A		N/A	N/A
3. Other Classes of Share	es				
Stock code : N/A	Descr	ription:	N/A		
			of other s of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding month	N/A		N/A	N/A
Increase/(decrease)		N/A			N/A
Balance at close of the m	onth	N/A		N/A	N/A

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

## 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	8,789,401,958		- <del>-</del>	<u>-</u>	
Increase/ (decrease) during the month	<u>-</u>	-		<u>-</u>	
Balance at close of the month	8,789,401,958	, <del>-</del>	<u>-</u>	<u>-</u>	

## III. Details of Movements in Issued Share Capital

Share Options (under	<b>Share Option</b>	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	luring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and -		Movement	iuring the month	·	_ 1	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Equity						
Incentive Plan						
(8/5/2004)	_	_	_	5,000	_	1,898,325
Ordinary shares				5,000		1,070,323
(Note 1)						
2. Share						
Option scheme						
(27/5/2005)						14 171 051
(27/5/2005)	-	-	-	-	-	14,171,051
Ordinary shares (Note 1)						
(Note 1)						
3. N/A						
shares						
( <i>Note 1</i> )						
( ,			Total A. (O	rdinary shares)	N/A	
				ference shares)	N/A	
			(2.10)	(Other class)	N/A	
Total funds raised dur	ring the month	from evercise	of	(	·	
options (State currence		i iioiii excicise (	N/A			
options (state earrend	737		1 1/ 1 1			

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
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 ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Total	,	nary shares) N/A ence shares) N/A		-
		(	Other class) $N/A$	Α	_

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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))	( / / ) 					
Stock code (if listed) Class of shares	<u> </u>					
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	,			nary shares) N/A		<u>-</u>
				ence shares) $\frac{N/N}{N}$		-
			(0	Other class) N/A	1	-

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
	1 " 1 2	1 1/1 1
	1	
	1	
shares (Note 1)		
Shares (Note 1)		
2.		
L	1	
	1	
	1	
shares (Note 1)	1	
Shares (Note 1)		-
3.		
J		
-		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the 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/AN/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/AN/AClass of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass 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 Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A N/A(dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by: Ngan Siu Hung  Title: Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Submitted by: Ngan Siu Hung  Title: Secretary	N/A
Title: Secretary	
	Submitted by: Ngan Siu Hung
(Director, Secretary or other duly authorised officer)	
	(Director, Secretary or other duly authorised officer)
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## 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.