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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Resources Microelectronics Limited (the “Company”) dated 13 July 2010 (the “Announcement”) in relation to an acquisition of fixed assets that constituted a connected transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that book value of the fixed assets to be purchased by Fab 1 from Fab 2 was US\$560,000 as at 31 May 2010, which was also the original acquisition cost of Fab 2. No Directors have material interest under the asset transfer agreement.

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

Hong Kong, 15 July 2010

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Guoping (Chairman and Chief Executive Officer) and Dr. Peter CHEN Cheng-yu (Vice Chairman); 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.*