



**華潤微電子有限公司**  
China Resources Microelectronics Limited

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 597 )**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of China Resources Microelectronics Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 4003-05, 40th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 8:00 a.m. on Tuesday 24 August 2010 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2010 and its publication.

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

Hong Kong, 12 August 2010

*As at the date of this notice, 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.*