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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)**

## **RE-DESIGNATION OF DIRECTOR**

### **DETAILS OF RE-DESIGNATED DIRECTOR**

Reference is made to the announcement of China Resources Microelectronics Limited (the “Company”) dated 24 August 2010 (“Announcement”) in relation to the appointment of Chief Executive Officer and changes in composition of the Board of Directors and its committees. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

As mentioned in the Announcement, Dr. Peter CHEN Cheng-yu has retired from the Company as executive Director and Vice Chairman and has been re-designated as a non-executive Director. The following is the details of Dr. CHEN required to be included in the announcement of his re-designation pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”):

**Dr. Peter CHEN Cheng-yu**, aged 72, has been re-designated as a non-executive Director effective from the conclusion of the meeting of the Board held on 24 August 2010. Before the re-designation, he was an executive Director and the Vice Chairman of the Board. Dr. CHEN has been the Chairman of CSMC Technologies Corporation, which is engaged in the foundry business of the Group, since 1998. Dr. CHEN was the founder and the former Chairman of Mosel and Mosel-Vitelec Inc. He was also the founder of Crosslink Technology Partners and the former Chairman of Above Net. Dr. CHEN has over 30 years of experience in the semiconductor industry. Dr. CHEN graduated with a Bachelor of Science Degree in Electrical Engineering in 1965 from the National Taiwan University. He was awarded a Doctoral Degree in Electrical Engineering by Cornell University in 1971. Dr. CHEN was appointed as an executive director of China Resources Logic Limited (“CR Logic”) on 22 August 2006 and resigned from directorship of CR Logic on 21 March 2008.

Pursuant to the letter of appointment in respect of his appointment as non-executive Director of the Company, the term of appointment of Dr. CHEN is three years commencing on 24 August 2010 and subject to rotational retirement and re-election requirements at general meetings pursuant to the Articles. Dr. Chen is entitled to a director’s fee of HK\$50,000 per annum (subject to annual review by the Board under the authority granted by shareholders at the AGM), which is determined with reference to his duties and responsibilities with the Company, the Company’s performance, the remuneration policy of the Company and the prevailing market situation.

Save as disclosed above, Dr. CHEN did not hold any directorships in other listed public companies in the last three years and does not hold any other position with the Group, and he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Dr. CHEN has a personal beneficial interest in 39,623,200 shares of the Company. Save as disclosed above, Dr. CHEN does not have any interests or short positions in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

By order of the board of  
**China Resources Microelectronics Limited**  
**WANG Guoping**  
*Chairman*

Hong Kong, 26 August 2010

*As at the date of this announcement, the executive Directors of the Company are Mr. WANG Guoping (Chairman) and Mr. Elvis DENG Mao-song (Chief Executive Officer), the non-executive Directors are Dr. Peter CHEN Cheng-yu, Mr. DU Wenmin, Mr. SHI Shanbo, Mr. WEI Bin and Dr. ZHANG Haipeng, and the independent non-executive Directors are Mrs. OON Kum Loon, Mr. Ralph Sytze YBEMA, Professor KO Ping Keung, Mr. LUK Chi Cheong and Mr. WONG Tak Shing.*