

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and | Clearing L | imited | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------------|-------------------------------------------|--|--|--|
| Tame of Issuer Example 1 Example 2 China Resources Microelectronics Limited Example 2 6/10/2010 | | | | | | | |
| I. Movements in Authorised Shar | re Capital | | | | | | |
| 1. Ordinary Shares | | | | | | | |
| (1) Stock code : <u>597</u> | Description | n: <u>N/A</u> | | | | | |
| | 1 | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding mo | onth <u>20</u> | ,000,000,000 | HK\$0.10 | HK\$2,000,000,000 | | | |
| Increase/(decrease) | <u>-</u> | | | <u>-</u> | | | |
| Balance at close of the month | <u>20</u> | ,000,000,000 | HK\$0.10 | HK\$2,000,000,000 | | | |
| (2) Stock code : N/A | Description | n: <u>N/A</u> | | | | | |
| | 1 | No. of ordinary shares | Par value (State currency) | capital | | | |
| Balance at close of preceding mo | ng month N/A | | N/A | N/A | | | |
| Increase/(decrease) | <u>N/</u> | A | | N/A | | | |
| Balance at close of the month | <u>N/</u> | Ά | N/A | N/A | | | |

30/9/2010

HK\$2,000,000,000

| 2. Preference Shares | | | | | For Main Board and GE | |
|-------------------------------------|-----------|--------------------------|---------------------|----------------------------------|-------------------------------------------|--|
| Stock code: N/A | Desci | ription: | N/A | | | |
| | | | preference nares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preced | ing month | <u>N/A</u> <u>N/A</u> | | N/A | N/A N/A | |
| Increase/(decrease) | | | | | | |
| Balance at close of the month | | N/A | | N/A | N/A | |
| 3. Other Classes of Shares | 1 | | | | | |
| Stock code : N/A | Desci | ription: | N/A | | | |
| | | | of other | 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 mo | 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 ordinary shares | | No of preference | No. of other classes | |
|------------------------------------------|------------------------|----------|------------------|----------------------|--|
| | (1) | (2) | shares | of shares | |
| Balance at close of preceding month | 8,789,501,708 | <u>-</u> | . <u>-</u> | <u>-</u> | |
| Increase/ (decrease) during the month | | <u>-</u> | . <u>-</u> | <u>-</u> | |
| Balance at close of the month | 8,789,501,708 | <u>-</u> | . - | | |

III. Details of Movements in Issued Share Capital

| Share Options (under Particulars of share | • | | | | No. of new shares | No. of new shares of |
|-------------------------------------------|---------|------------------|------------------|----------------|-------------------|--------------------------|
| option scheme | | | | | of issuer issued | issuer which may be |
| including EGM | | | | | during the month | issued pursuant thereto |
| approval date | | Movement of | during the month | | pursuant thereto | as at close of the month |
| (dd/mm/yyyy) and — class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Equity | Granted | LACICISCU | Cancenca | Lapsed | | |
| Incentive Plan | | | | | | |
| Incentive I fair | | | | | | |
| | | | | | | |
| (8/5/2004) | | | | | | 1,798,575 |
| Ordinary shares | - | - | - | - | - | 1,790,373 |
| (Note 1) | _ | | | | | - |
| (Note 1) | | | | | | |
| 2. Share | | | | | | |
| Option scheme | | | | | | |
| Option scheme | | | | | | |
| | | | | | | |
| (27/5/2005) | | | | | | 14 171 051 |
| | - | - | - | - | - | 14,171,051 |
| Ordinary shares (Note 1) | | · | | | | |
| (Note 1) | | | | | | |
| 2 NI/A | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | _ | | | | | |
| (Note 1) | | | T . 1 | 1. 1 | 27/4 | |
| | | | · | dinary shares) | N/A | |
| | | | (Pref | erence shares) | N/A | |
| | | | | (Other class) | N/A | |
| Total funds raised dur | | from exercise of | | | | |
| options (State currence | ey) | | N/A | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value nominal close of value preceding mo | during the | 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 | _ | | | | |
| | _ | | | | |
| | | | <u> </u> | | |
| (/ /) 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) | | <u></u> | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 3. N/A | _ | | | | |
| T | - | | | | |
| (/ /) | <u> </u> | | | | |
| Stock code (if listed) | | | | | |
| Class of shares | | | | | |
| issuable (Note 1) | | <u></u> | | | |
| Subscription price EGM approval date | | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 4. N/A | <u>-</u> | | | | |
| · | - | | | | |
| (/ /) | | _ | | | |
| 0, 1, 1, ((01), 1) | | | | | |
| Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price EGM approval date | | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| | 7 | E. (.1 D. (O.d. | mami ahamaa) NI/A | | |
| | | | nary shares) N/A ence shares) N/A | | = |
| | | · · | Other class) N/A | | - |

| 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)) 2. N/A | (/ /) | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) 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 | _ | | | | | |
| G. 1. (1011) | <u> </u> | | | | | - |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | <u> </u> | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | | | | nary shares) N/A | | - |
| | | | | ence shares) N/A Other class) N/A | | <u>-</u> |
| | | | (• | Outer class) 11/2 | 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 |
| | 1,772 | 1 1/1 1 |
| | | |
| | | |
| shower (Note 1) | | |
| shares (Note 1) | | |
| | | |
| 2 | | |
| | | |
| - | | |
| | | |
| shares (Note 1) | | |
| | | |
| 3 | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| (0) | | |
| | l | |

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").)

| marks (if any): | |
|-----------------------------------------------------------------------|--|
| A | |
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| bmitted by: Tim Ngan Siu Hung | |
| | |
| le: Secretary (Director Secretary on other delay authorized officer) | |
| (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.