

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/10/2010</u>

To : Hong Kong Exchanges and Clearing Limited

	華潤微電子有限公司
Name of Issuer	China Resources Microelectronics Limited
Date Submitted	5/11/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>597</u> Descr	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	<u>HK\$0.10</u>	HK\$2,000,000,000
Increase/(decrease)			
Balance at close of the month	20,000,000,000	<u>HK\$0.10</u>	HK\$2,000,000,000
(2) Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	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)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	N/A	N/A	<u>N/A</u>

2. Preference Shares

Stock code : 1	N/A Descr	ription :	N/A		
		-	preference nares	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

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

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	8,789,501,708	-	<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>	<u>-</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme including EGM					of issuer issued during the month	issuer which may be
approval date					pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and –		Movement of	luring the montl	n		as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Equity						
Incentive Plan						
(8/5/2004)	_	_	-	14,000	-	1,784,575
Ordinary shares				14,000		1,704,575
(Note 1)		. <u></u>				
(10010-1)						
2. Share						
Option scheme						
Option scheme						
(27/5/2005)				1 266 402		12 004 649
	-	-	-	1,266,403	-	12,904,648
Ordinary shares						
(Note 1)						
2 11/4						
3. N/A						
<u> </u>						
(/ /)						
shares						
(Note 1)			— 1.4 (5)			
				rdinary shares)	N/A	
			(Pre	ference shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	;y)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
<u>1. IV/A</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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
<u>5. IV/A</u>					
(/ /) 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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	A	

Convertibles (i.e. Convertible i	nto Sharoa of the l	laguar which are to		For Main Board	and GEM liste	d issuers
Class and description		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 (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
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 C. (Ordin	nary shares) <u>N/</u>	4	_
				ence shares) N/A		-
			(Other class) N/2	A	_

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
· · · · · · · · · · · · · · · · · · ·		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
	4	
	4	
shares (Note 1)		
	4	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(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)

Oth	ner Movements in	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment	(/ /)		
			date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

Type of issue Class of shares issuable Class of shares issuable		Type of Issue		F	For Main	<u>Boai</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and alloment (///) (///) EGM approval date: (///) (dd/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Class of shares (dd/mm/yyyy) (///) N/A N/A 7. Redemption of shares Class of shares redecmed (Note 1) N/A N/A N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) (///) N/A N/A 8. Consideration issue At price: State currency Issue and alloment (dd/mm/yyyy) (///) N/A N/A 8. Consideration issue At price: State currency Issue and alloment (More 1) (///) N/A N/A		Type of issue						
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$								
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	5.	Scrip dividend	At price : State currency		(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A N/A N/A State Issue and allotment (Note 1) Issue and allotment (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) Issue and allot				EGM approval date:	(/ /)	N/A	<u>N/A</u>
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A N/A N/A Class of shares redeemed (Note 1) Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/A								
EGM approval date: (//) (d/mm/yyyy) (N/A N/A) (M/A)	6.				(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (//) date : $(//)$ EGM approval date: $(//)$ Issue and allotment (//) date : $(//)$ 8. Consideration issue At price : State currency Issue and allotment (//) date : $(//)$				EGM approval date:	(/ /)	N/A	N/A
redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ EGM approval date: $(///)$								
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) N/A $N/AN/A$ $N/A8. Consideration issue At price : Statecurrency — Issue and allotment (//)date : (dd/mm/yyyy)EGM approval date: (//)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ (//) EGM approval date: $(//)$ (//)	7.				(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)	NT / A	NT/A
8. Consideration issue At price : State currency — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
B. Consideration issue At price currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

			F	for Main Boa	rd and GEM lis	sted issuers
	Type of Issue				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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
10	Other	State	Class of shares issuable (<i>Note 1</i>)			
10.	(Please specify)	At price : State	 Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	<u>N/A</u>	N/A
				Ordinary shar eference shar (Other cla	es) 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):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any):
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N/A
Submitted by: Tim Ngan Siu Hung
Title: Secretary
(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.