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(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 9:00 a.m. on Tuesday 22 March 2011 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2010 and its publication, and considering and approving (where appropriate) the recommendation on the payment of a final dividend.

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

Hong Kong, 9 March 2011

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