

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

To: Hong Kong Exchanges and Clearing Limited

Monthly Return of Equity Issuer on Movements in Securities

	華潤微電子有限公司				
	China Resources Microelectronics Limited 1/4/2011				
Date Submitted 17	4/2011				
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code : <u>597</u> I	Description:	N/A			
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	lance at close of preceding month 20,000,000,000		HK\$0.10	HK\$2,000,000,000	
Increase/(decrease)	<u>-</u>	<u>-</u>		<u>-</u>	
Balance at close of the month	20,000	,000,000	HK\$0.10	HK\$2,000,000,000	
(2) Stock code : <u>N/A</u> I	Description:	N/A		_	
	No. o	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth N/A		N/A	N/A	
Increase/(decrease)	N/A			N/A	
Balance at close of the month	N/A		N/A	N/A	

31/3/2011

HK\$2,000,000,000

2. Preference Share	S			For Main Board and GE	
Stock code : N	N/A Desc	ription: N/A			
		No. of preference shares	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: N	N/A Desc	ription: N/A			
		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)		N/A	_	N/A	
Balance at close of	the month	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	8,789,651,708		. -	<u>-</u>	
Increase/ (decrease) during the month			<u>-</u>	<u>-</u>	
Balance at close of the month	8,789,651,708	-	· <u>-</u>	<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 d	during the month		pursuant thereto	as at close of the mont
$(dd/mm/yyyy)$ and $\overline{}$			<u> </u>		_	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Equity						
Incentive Plan						
(8/5/2004)	-	-	-	-	-	1,629,575
Ordinary shares						
(Note 1)						
2. Share						
Option scheme						
(27/5/2005)	_	-	-	-	-	12,904,648
Ordinary shares						, ,
(Note 1)						
,						
3. N/A						
0111/11						
(/ /)						
shares						
(Note 1)						
(Note 1)			Total A (Om	dinami ahamaa)	NT/A	
				dinary shares)	N/A	
			(Preid	erence shares)	N/A	
		_	_	(Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currence	cy)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	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
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 (Note 1)					
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)	(/ /)				
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	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	1	

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	outstanding	month	monui	пони		
						
	<u>—</u>					
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						
	<u> </u>					
	<u></u>					
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date						
(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)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
-						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(98,11111)	(, , ,)		Total C. (Ordir	nary shares) N/A	A	
				ence shares) N/A		•
				Other class) $\overline{N/A}$		•

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 "	
-	-	
	1	
shares (Note 1)	1	
Shares (1101c 1)		
2.		
	4	
-	4	
	4	
shares (Note 1)	4	
Shares (Note 1)		-
3.		
J	1	
	-	
	-	
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be 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/A N/AClass 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/A Class 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/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*) 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/A Class 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 which issuer issued 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/A N/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) $\overline{N/A}$ (1) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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").)

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