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CHANGE IN REGISTERED PLACE OF BUSINESS IN HONG KONG

The board of directors of China Resources Microelectronics Limited (the “Company”) is pleased to announce that the place of business of the Company in Hong Kong registered under Part XI of the Companies Ordinance has been changed to Room 4609-10, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 15 April 2011.

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

Hong Kong, 15 April 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.