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華潤微電子有限公司

China Resources Microelectronics Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 597)

**POLL RESULTS OF ANNUAL GENERAL MEETING;
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
CHANGE OF BOARD COMMITTEE MEMBERS**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 6 April 2011 were duly passed by way of poll at the AGM held on 24 June 2011.

Mrs. OON Kum Loon and Mr. Ralph Sytze YBEMA have retired as independent non-executive Directors of the Company at the conclusion of the AGM with effect from 24 June 2011. Following their retirement, Mrs OON is no longer a member of the Audit Committee and Mr. YBEMA is no longer a member of the Remuneration Committee.

To fill the vacancy of the board committees, Mr. WONG Tak Shing has been appointed as a member of the Audit Committee and Mr. LUK Chi Cheong has been appointed as a member of the Remuneration Committee, both appointments effective from 24 June 2011.

Reference is made to the circular of China Resources Microelectronics Limited (the “**Company**”) dated 6 April 2011 relating to, inter alia, the general mandates to issue and repurchase shares and re-election of the directors of the Company (the “**Circular**”) as well as the AGM Notice dated 6 April 2011. The Board would like to announce the results of voting taken by way of poll at the AGM in pursuance to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The AGM was held at China Resources Banquet Hall, 50/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 24 June 2011. The total number of issued Shares as at the date of the AGM was 8,789,651,708 Shares, and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 8,689,651,708 shares. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM. No parties have stated their intention in the Circular to vote against the proposed resolutions or to abstain from voting.

Shareholders and authorized proxies holding an aggregate of 5,771,810,759 Shares (or approximately 65.67% of the total issued share capital of the Company as at the date of the AGM) were present at the AGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

Set out below are the results of voting at the AGM, which was conducted by way of poll:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2010.	5,770,050,759 99.97%	1,760,000 0.03%	5,771,810,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
2	To declare a final dividend of 0.5 Hong Kong cent per share for the year ended 31 December 2010.	5,770,050,759 99.97%	1,760,000 0.03%	5,771,810,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
3	To re-elect Mr. Wang Guoping as Executive Director.	5,770,050,759 99.97%	1,760,000 0.03%	5,771,810,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4	To re-elect Mr. Elvis Deng Mao-song as Executive Director.	5,769,650,759 99.97%	1,760,000 0.03%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
5	To re-elect Dr. Peter Chen Cheng-yu as Non-executive Director.	5,763,545,759 99.86%	7,865,000 0.14%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6	To re-elect Mr. Shi Shanbo as Non-executive Director.	5,761,800,759 99.83%	9,610,000 0.17%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
7	To re-elect Mr. Wei Bin as Non-executive Director.	5,655,358,659 97.99%	116,052,100 2.01%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
8	To re-elect Dr. Zhang Haipeng as Non-executive Director.	5,763,545,759 99.86%	7,865,000 0.14%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
9	To re-elect Mr. Luk Chi Cheong as Independent Non-executive Director.	5,767,905,759 99.94%	3,505,000 0.06%	5,771,410,759
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
10	To re-elect Mr. Wong Tak Shing as Independent Non-executive Director.	5,767,905,759 99.94%	3,505,000 0.06%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
11	To authorize the Board of Directors to fix the Directors' remuneration.	5,769,650,759 99.97%	1,760,000 0.03%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
12	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company for the financial year 2011 and to authorize the Board of Directors to fix its remuneration.	5,769,650,759 99.97%	1,760,000 0.03%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
13	To resolve that the vacated offices of Directors as a result of retirement of Mrs. Oon Kum Loon and Mr. Ralph Sytze Ybema not to be filled and the number of Directors of the Company be reduced accordingly.	5,653,613,659 97.96%	117,797,100 2.04%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
14A	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at 24 June 2011.	5,655,488,659 97.99%	115,922,100 2.01%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
14B	To grant a general and unconditional mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at 24 June 2011.	5,769,650,759 99.97%	1,760,000 0.03%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
14C	To extend the mandate granted under resolution No. 14A by including the number of shares repurchased by the Company pursuant to resolution No. 14B.	5,655,488,659 97.99%	115,922,100 2.01%	5,771,410,759
As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mrs. OON Kum Loon and Mr. Ralph Sytze YBEMA have retired as independent non-executive Directors of the Company at the conclusion of the AGM due to their other business engagements. The Board would like to express its sincere appreciation to Mrs. OON and Mr. YBEMA for their valuable contributions to the Company during their tenure of office.

CHANGE OF BOARD COMMITTEE MEMBERS

Following the retirement of Mrs. OON and Mr. YBEMA as independent non-executive Directors of the Company, Mrs OON is no longer a member of the Audit Committee and Mr. YBEMA is no longer a member of the Remuneration Committee.

To fill the vacancy of the Audit Committee and the Remuneration Committee, the Board has appointed Mr. WONG Tak Shing to be a member of the Audit Committee and Mr. LUK Chi Cheong to be a member of the Remuneration Committee, both appointments effective from 24 June 2011.

Mr. LUK Chi Cheong, aged 55, was appointed as an Independent Non-Executive Director of the company on 24 August 2010. Mr. LUK has also been an Independent Non-executive Director of China Resources Gas Group Limited since January 2002. He is a practicing Certified Public Accountant in Hong Kong and a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom. He has been in accounting practice since 1995 and prior to that he has over 10 years of diversified experience in audit, construction and airline industry. As at the date of this announcement, Mr. LUK holds 1,165,912 shares of the Company (representing about 0.013% of the issued share capital of the Company at the date of this announcement) within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. WONG Tak Shing, aged 59, was appointed as an Independent Non-Executive Director of the Company on 24 August 2010. Mr. WONG has also been an Independent Non-executive Director of China Resources Gas Group Limited since 1998. He was admitted as a solicitor of the Supreme Court of Hong Kong in 1984 and has been in private practice in Hong Kong for over 20 years. From 1984 to 1987, he worked as an assistant solicitor with two local law firms in Hong Kong before setting up his own practice in 1987. He was appointed as a China-Appointed Attesting Officer with effect from 18th January, 2003. Mr. WONG holds a master's degree in Laws from the Peking University. As at the date of this announcement, Mr. WONG is interested in 40,000 shares in China Resources Gas Group Limited, an associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance) of the Company.

Save as disclosed above, Mr. LUK and Mr. WONG did not hold any directorships in other listed public companies in the last three years and do not hold any other positions within the Group. Each of Mr. LUK and Mr. WONG does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

With effect from 24 June 2011, the members of the Audit Committee comprise of Mr. LUK Chi Cheong, Mr. SHI Shanbo and Mr. WONG Tak Shing with Mr. LUK Chi Cheong as the chairman of the Audit Committee.

With effect from 24 June 2011, the members of the Remuneration Committee comprise of Mr. WONG Tak Shing, Mr. DU Wenmin and Mr. LUK Chi Cheong with Mr. WONG Tak Shing as the chairman of the Remuneration Committee.

By Order of the Board
China Resources Microelectronics Limited
Tim NGAN Siu Hung
Company Secretary

Hong Kong, 24 June 2011

As at the date of this announcement, the executive directors of the Company are Mr. WANG Guoping (Chairman) and Mr. Elvis DENG Mao-song (Chief Executive Officer); the non-executive directors are Dr. Peter Chen Cheng-yu, Mr. DU Wenmin, Mr. SHI Shanbo, Mr. WEI Bin and Dr. ZHANG Haipeng; and the independent non-executive directors are Professor KO Ping Keung, Mr. LUK Chi Cheong and Mr. WONG Tak Shing.