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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)**

### **SUSPENSION OF TRADING**

At the request of China Resources Microelectronics Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 28 June 2011 pending the release of an announcement in relation to a price sensitive information.

By Order of the Board  
**CHINA RESOURCES MICROELECTRONICS  
LIMITED**

**Tim NGAN Siu Hung**  
*Company Secretary*

Hong Kong, 28 June 2011

*As at the date of this announcement, the board of Directors 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. WEI Bin, Mr. SHI Shanbo and Dr. ZHANG Haipeng; and three independent non-executive Directors, namely Professor KO Ping Keung, Mr. LUK Chi Cheong and Mr. WONG Tak Shing.*