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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the joint announcement of China Resources Microelectronics Limited (the “Company”) and CRH (Microelectronics) Limited dated 18 July, 2011 (the “Announcement”) in relation to, among others, proposal to privatise the Company by way of a scheme of arrangement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify a typo in the Chinese version of the Announcement, it should be Mr. Luk Chi Cheong rather than Mr. Wong Tak Shing, is interested in 1,165,912 Shares, representing approximately 0.01% of the issued Shares as at the date of the Announcement.

By Order of the Board
**CHINA RESOURCES
MICROELECTRONICS LIMITED**
TIM NGAN Siu Hung
Company Secretary

Hong Kong, 19 July 2011

As at the date of this announcement, the board of directors of CRM 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.