



**華潤微電子有限公司**  
China Resources Microelectronics Limited

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 597 )**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of China Resources Microelectronics Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Conference Room, 46th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 9:00 a.m. on Wednesday 10 August 2011 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2011 and its publication.

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

Hong Kong, 27 July 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.*