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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 Wednesday, 28th September, 2011 pending the issue of an announcement in relation to the voting results of the proposed privatisation of the Company.

By Order of the Board

CHINA RESOURCES MICROELECTRONICS LIMITED

Tim Ngan Siu Hung

Company Secretary

Hong Kong, 28th September, 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. 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.