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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)**

## **RESUMPTION OF TRADING**

Reference is made to the announcement of China Resources Microelectronics Limited (the “Company”) dated 28th September, 2011. Due to Typhoon Signal No. 8 hoisted in Hong Kong on 29th September, 2011, trading sessions in The Stock Exchange of Hong Kong Limited on that day were cancelled. Resumption of trading of the Company’s shares in The Stock Exchange of Hong Kong Limited has been delayed and trading was resumed at 9:00 a.m. on 30th September, 2011.

By Order of the Board

**CHINA RESOURCES MICROELECTRONICS LIMITED**

**TIM NGAN Siu Hung**

*Company Secretary*

Hong Kong, 30th 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.*