



28 September 2011

**Proposal to privatise
China Resources Microelectronics Limited (“the Company”)
By way of a scheme of arrangement under Section 86 of the Companies Law of the Cayman Islands; and
Proposed conditional option payment to the optionholders for cancellation of all outstanding options**

Disclosure of dealings in the shares of the Company

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Centaurus Capital Limited	27 September 2011	Bought	550,000	0.47	450,755,000 (5.13%)

End

Note:

Centaurus Capital Limited is an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.