



7 October 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:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Centaurus Capital Limited	6 October 2011	Bought	3,000,000	0.48	505,755,000 (5.75%)
		Sold	3,459,965	0.48	502,295,035 (5.71%)
		Bought	3,459,965	0.48	505,755,000 (5.75%)

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.