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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 28th December, 2010 has been duly passed by way of poll.

Reference is made to the circular issued by the Company dated 6th December, 2010 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution, as set out in the Notice of EGM was duly passed by the independent shareholders of the Company by way of a poll at the EGM. Details of the voting results in respect of the ordinary resolution proposed at the EGM were as follows:

| Ordinary Resolution | Number of Votes (%) | | Total number of votes cast |
|--|----------------------------|-----------------------|-----------------------------------|
| | For | Against | |
| the Master Lending Agreements (as defined in the Circular of the Company) and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements be and are hereby approved. | 888,133,028 (92.99%) | 66,947,900 (7.01%) | 955,080,928 |

As at the date of the EGM, the total number of issued shares of the Company was 8,789,552,708. CRH and its associates held in aggregate 5,326,855,822 shares of the Company (representing approximately 60.60% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the directors' knowledge and belief after having made all reasonable enquiries, other than CRH and its associates, no other shareholders have a material interest in the ordinary resolution. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution was 3,462,696,886 shares (representing approximately 39.40% of the issued share capital of the Company as at the date of the EGM).

Save as disclosed herein, (1) there were no shareholders who were entitled to attend and vote only against the resolution at the EGM; and (2) no shareholders have stated their intention in the Circular to vote against the resolution.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd., was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By the order of the board of
China Resources
Microelectronics Limited
Wang Guoping
Chairman

Hong Kong, 28th December, 2010

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. Shi Shanbo, Mr. Wei Bin and Dr. Zhang Haipeng; and five independent non-executive directors, namely Mrs. Oon Kum Loon, Mr. Ralph Sytze Ybema, Professor Ko Ping Keung, Mr. Luk Chi Cheong and Mr. Wong Tak Shing.