



16 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 other class of relevant securities 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	Description of relevant securities	Bought / Sold	No. of securities	Unit Price (HK\$)	Resultant balance and percentage of class
Centaurus Global Holding Limited	14 September 2011	H Shares	Bought	10,000,000	0.45	440,205,000 (5.01%)
			Bought	10,000,000	0.45	450,205,000 (5.12%)

End

Notes:

1. Centaurus Global Holding Limited is an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.
2. The disclosure form was received by the Executive after office hours on 15 September 2011.