



華潤勵致有限公司
China Resources Logic Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1193)

PROXY FORM

Form of proxy for use at the Special General Meeting (or any adjournment thereof) of China Resources Logic Limited (the "Company") to be held at 49th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, on 13th February, 2008 at 2:00 p.m..

I/We (note 1) _____

of _____

being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital of the Company,

HEREBY APPOINT (note 3) _____

of _____

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Special General Meeting (or any adjournment thereof) of the Company to be held at 49th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, on 13th February, 2008 at 2:00 p.m. for the purpose of considering and, if thought fit, with or without modification, passing the Ordinary Resolutions and Special Resolution, as set out in the notice convening the said meeting (the "SGM Notice") (note 4) and at such meeting (or at any adjournment thereof) to vote on my/our behalf in respect of the said Ordinary Resolutions and Special Resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit (note 5).

Ordinary Resolutions		For	Against
1.	To approve the Disposal Agreement and the transactions contemplated thereunder;		
2.	To approve the Director Option Cancellation Offer;		
3.	To approve the Acquisition Agreement and the transactions contemplated thereunder;		
4.	To approve the Continuing Connected Sales, the cap amounts of which for each of three financial years ending 2010 are HK\$20 million, HK\$22 million and HK\$24 million, respectively;		
5.	To approve the Continuing Connected Purchases, the cap amounts of which for each of three financial years ending 2010 are HK\$150 million, HK\$165 million and HK\$182 million, respectively;		
6.	To approve the Distribution in Specie;		
7.	To approve the Share Consolidation;		
8.	To approve the Capital Increase		
Special Resolution		For	Against
9.	To approve the Capital Reduction, the Share Premium Cancellation and the Credit Transfer.		

Dated this _____ day of _____ 2008 Shareholder's Signature (note 6) : _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Notice of Special General Meeting.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK "✓" IN THE RELEVANT BOX MARKED "AGAINST". Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than the Ordinary Resolution.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting if you are subsequently able to be present, in such event, the instrument appointing the proxy shall be deemed to be revoked.
9. Any member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, vote instead of him. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.