



**華潤勵致有限公司**  
**China Resources Logic Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1193)**

**ANNOUNCEMENT IN RELATION TO THE INCREASES IN SHARE PRICE AND  
TRADING VOLUME**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors of China Resources Logic Limited ("CR Logic") have noted the increases in the price and trading volume of the shares in CR Logic today.

Reference is made to the composite circular of CR Logic and CSMC Technologies Corporation ("CSMC") dated 16<sup>th</sup> January, 2008 in relation to an amalgamation proposal and capital reorganisation which, if implemented, will result in the amalgamation of semiconductor businesses of CR Logic and CSMC under CSMC, the acquisition of Redland Concrete Limited by CR Logic from China Resources Holdings and a capital reorganization of CR Logic which will enable its shareholding in CSMC to be distributed in specie to the shareholders of CR Logic. Reference is also made to the joint announcement of CR Logic and CSMC dated 13<sup>th</sup> February, 2008, setting out the results of the companies' respective special general meeting and extraordinary general meeting in relation to such amalgamation proposal and capital reorganisation, which meetings were held on 13<sup>th</sup> February, 2008.

Apart from the above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"), neither is the board of directors (the "Board") aware of any other matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of China Resources Logic Limited, the directors (except Mr. Zhu Jinkun, an Executive Director, who is out of town and cannot be reached) of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the directors of the Company are as follows:-

Executive Directors	:	Mr. ZHU Jinkun, Mr. WANG Guoping, Mr. ONG Thiam Kin and Dr. CHEN Cheng-yu, Peter
Non-executive Directors	:	Mr. JIANG Wei, Mr. LIU Yanjie and Mr. LI Fuzuo
Independent Non-executive Directors	:	Mr. WONG Tak Shing, Mr. LUK Chi Cheong, Professor KO Ping Keung and Mr. YANG Chonghe, Howard

By the Order of the Board  
**CHINA RESOURCES LOGIC LIMITED**  
**ONG Thiam Kin**  
Executive Director

Hong Kong, 15<sup>th</sup> February, 2008