



華潤勵致有限公司

China Resources Logic Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1193)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Resources Logic Limited (the “Company”) dated 10th March, 2008 in relation to the date of board meeting. The Company would like to clarify that due to typographical error, the board meeting of the Company will be held on 20th March, 2008 instead of 20th March, 2007.

For and on behalf of  
**CHINA RESOURCES LOGIC LIMITED**  
**ZHU Jinkun**  
*Chairman*

Hong Kong, 11th March, 2008

As at the date of this announcement, the Directors of the Company are as follows:-

Executive Directors	:	Mr. ZHU Jinkun, Mr. WANG Guoping, Mr. ONG Thiam Kin and Mr. 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, Mr. KO Ping Keung and Mr. YANG Chonghe, Howard