



(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

CLARIFICATION ANNOUNCEMENT

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

The board of directors (the “Board”) of China Resources Logic Limited (the “Company”) refers to the announcement of the Company dated 20th March, 2008 regarding the changes in the composition of the board of directors and its committees. The Board would like to further explain the reason of resignation for several directors, namely Mr. Zhu Jinkun, Mr. Wang Guoping, Mr. Chen Cheng-yu, Peter and Mr. Ko Ping Keung. Mr. Zhu, Mr. Wang and Mr. Chen resigned as the directors of the Company but they will remain as the board members of China Resources Microelectronics Limited (the “CRM”), which is the holding company of the semiconductor businesses of the Company after the amalgamation proposal, details of which has been disclosed in the Company’s announcement dated 4th December, 2007 and its circular dated 16th January, 2008. Mr. Ko resigned as the director of the Company and was appointed as independent non-executive director of CRM.

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhou Longshan and Mr. Ong Thiam Kin; the Non-executive Directors of the Company are Mr. Jiang Wei, Mr. Li Fuzuo and Mr. Du Wenmin; and the Independent Non-executive Directors of the Company are Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Mr. Yang Chonghe, Howard.

By Order of the Board

CHINA RESOURCES LOGIC LIMITED

Ong Thiam Kin

Executive Director

Hong Kong, 26th March, 2008