



華潤勵致有限公司
China Resources Logic Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of **CHINA RESOURCES LOGIC LIMITED** (the “Company”) announces that the register of members of the Company will be closed from Tuesday, 29 April 2008 to Monday, 5 May 2008, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Branch Registrar of the Company, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 28 April 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crlogic.com.hk.

By Order of the Board

China Resources Logic Limited

Ong Thiam Kin

Executive Director

Hong Kong, 3 April 2008

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

Executive Directors	:	Mr. Zhou Longshan and Mr. Ong Thiam Kin
Non-executive Directors	:	Mr. Jiang Wei, Mr. Li Fuzuo and Mr. Du Wenmin
Independent Non-executive Directors	:	Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Mr. Yang Chonghe, Howard