



華潤勵致有限公司
China Resources Logic Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

Suspension of Trading

At the request of China Resources Logic Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on Tuesday, 19 August 2008 pending the release of an announcement of the Company which is price sensitive in nature.

By order of the Board of
China Resources Logic Limited
ZHOU Longshan
Chairman

Hong Kong, 19 August 2008

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