



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 (the “Company” or “CR Logic”) have noted the increases in the price and trading volume of the shares in CR Logic (the “Shares”) today.

Reference is made to the announcement dated 21st August, 2008 and the circular to shareholders dated 19th September, 2008 of the Company in relation to, amongst others, a proposed very substantial acquisition and connected transaction and a proposed rights issue of the Company.

Apart from the above and the investor/public relations activities in relation thereto, the Company wishes to state that it is not aware of any other reasons for such increases in the price and trading volume of the Shares and that there are no other negotiations or agreements relating to intended acquisitions or realisations 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 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 of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board of
China Resources Logic Limited
ONG Thiam Kin
Executive Director

Hong Kong, 3rd October, 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.