



華潤勵致有限公司
China Resources Logic Limited

(incorporated in Bermuda with limited liability)
(Stock Code: 1193)



CSMC TECHNOLOGIES CORPORATION
華潤上華科技有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 597)

RESULTS OF THE ADJOURNED SPECIAL GENERAL MEETING

OF CHINA RESOURCES LOGIC LIMITED

HELD ON 29TH FEBRUARY 2008

ARRANGEMENT FOR ODD LOT TRADING

OF CHINA RESOURCES LOGIC LIMITED

AND CSMC TECHNOLOGIES CORPORATION

Financial adviser to the CR Logic Group

ANGLO CHINESE 英高
CORPORATE FINANCE, LIMITED

The directors of CR Logic are pleased to announce that the special resolution dealing with the reduction of share capital and cancellation of share premium was duly passed at the adjourned special general meeting of CR Logic held on 29th February, 2008.

Reference is made to the notice of special general meeting of China Resources Logic Limited ("CR Logic") dated 16th January 2008 (the "Notice") and the notice of adjourned special general meeting of CR Logic dated 13th February, 2008.

Reference is also made to the composite circular of CR Logic and CSMC Technologies Corporation ("CSMC") dated 16th January, 2008 ("Composite Circular") in relation to, amongst other things, an amalgamation proposal and capital reorganisation which, if implemented, will result in the amalgamation of semiconductor businesses of CR Logic and CSMC under CSMC, the acquisition of Redland Concrete Limited by CR Logic from China Resources (Holdings) Company Limited and a capital reorganisation of CR Logic which will enable its shareholding in CSMC to be distributed in specie to the shareholders of CR Logic, the joint announcement of CR Logic and CSMC dated 13th February, 2008 setting out the results of the companies' respective special general meeting and extraordinary general meeting in relation to such amalgamation proposal and capital reorganisation, and the announcement of CR Logic dated 22nd February, 2008 setting out the revised expected timetable for the capital reorganisation of CR Logic. Capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Circular and the Notice unless the context requires otherwise.

Results of the Adjourned Meeting

The adjourned special general meeting of the CR Logic (the “Adjourned Meeting”) was resumed and held on 29th February, 2008 to consider the special resolution numbered 9 in respect of the Capital Reduction and Share Premium Cancellation, as set out in the Notice.

As at the date of the Adjourned Meeting, there were a total 2,828,833,425 CR Logic shares in issue. No shareholder was required to abstain from voting. The total number of the CR Logic shares entitling the holders to attend and vote for or against the special resolution at the Adjourned Meeting was 2,828,833,425 CR Logic shares, representing 100% of the total issued share capital of CR Logic. There was no shareholder of CR Logic who was entitled to attend the Adjourned Meeting but was only entitled to vote against the special resolution.

The directors of CR Logic are pleased to announce that the special resolution was [duly passed] by way of poll at the Adjourned Meeting. Details of the results in respect the special resolution were as follows:-

Special Resolution	Number of CR Logic shares voted (Approximate %)		Total number of votes cast
	For	Against	
To approve the Capital Reduction and the Share Premium Cancellation.	2,077,998,157 (100%)	- (0%)	2,077,998,157

As more than 75% of the votes cast at the Adjourned Meeting were in favour of the special resolution, the special resolution was duly passed.

The branch share registrar of CR Logic, Tricor Secretaries Limited was appointed as the scrutineer for vote-taking at the Adjourned Meeting.

Arrangement for odd lot trading of consolidated CR Logic shares

In order to facilitate the trading of odd lots, if any, the consolidated CR Logic shares arising from the Share Consolidation of CR Logic, CR Logic has appointed One China Securities Limited as designated broker to provide matching services for the sale and purchase of odd lots of the consolidated CR Logic shares at the relevant market price per consolidated CR Logic share for the period from Tuesday, 25th March, 2008 to Wednesday 16th April 2008 (both days inclusive). Holders of odd lots of the consolidated CR Logic shares who wish to take advantage of this facility either to dispose of their odd lots of the consolidated CR Logic shares or to top up to a full board lot may, directly or through their brokers, contact Mr. Ko Chi Kwan (Telephone: 3106-3522 / Fax: 3188-9838) of One China Securities Limited during this period. Holders of odd lots of the consolidated CR Logic shares should note that successful matching of the sale and purchase of odd lots of the consolidated CR Logic shares is not guaranteed. Any shareholder, who is in any doubt about the odd lot facility, is recommended to consult his/her/its own professional advisers.

Arrangement for odd lot trading of CSMC shares

In order to facilitate the trading of odd lots, if any, CSMC shares arising from the Distribution in Specie, CSMC has appointed One China Securities Limited as designated broker to provide matching services for the sale and purchase of odd lots of CSMC shares at the relevant market price per CSMC share for the period from Thursday, 6th March, 2008 to Wednesday 16th April 2008 (both days inclusive). Holders of odd lots of CSMC shares who wish to take advantage of this facility either to dispose of their odd lots of CSMC shares or to top up to a full board lot may, directly or through their brokers, contact Mr. Ko Chi Kwan (Telephone: 3106-3522 / Fax: 3188-9838) of One China Securities Limited during this period. Holders of odd lots of CSMC shares should note that successful matching of the sale and purchase of odd lots of CSMC shares is not guaranteed. Any shareholder, who is in any doubt about the odd lot facility, is recommended to consult his/her/its own professional advisers.

At the date of this announcement, the directors of CR Logic are Mr. Zhu Jinkun, Mr. Wang Guoping, Mr. Ong Thiam Kin and Dr. Peter Chen Cheng-yu, being executive directors; Mr. Jiang Wei, Mr. Liu Yanjie and Mr. Li Fuzuo, being non-executive directors; and Mr. Wong Tak Shing, Mr. Luk Chi Cheong, Professor Ko Ping Keung and Mr. Howard Yang Chonghe, being independent non-executive directors.

As at the date of this announcement the directors of CSMC are Dr. Peter Chen Cheng-yu and Mr. Elvis Deng Mao-song, being executive directors; Mr. Zhu Jinkun, Mr. Wang Guoping, Mr. Ong Thiam Kin, Mr. Yu Yu and Dr. Chen Nan-xiang, being non-executive directors; and Mrs. Kum Loon Oon, Mr. Mark Hsue Chi Nan and Mr. Ralph Sytze Ybema, being independent non-executive directors.

By order of the board of
China Resources Logic Limited
Zhu Jinkun
Chairman

By order of the board of
CSMC Technologies Corporation
Peter Chen Cheng-yu
Chairman

Hong Kong, 29th February 2008

** for identification purpose only*