



華潤勵致有限公司
China Resources Logic Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of China Resources Logic Limited (the “Company”) will be held at Rooms 4003-06, 40th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 11:00 a.m. on Thursday, 20th March, 2007 for the purpose of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2007 and the declaration of final dividend, if any.

For and on behalf of
CHINA RESOURCES LOGIC LIMITED
ZHU Jinkun
Chairman

Hong Kong, 10th March, 2008

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

Executive Directors	:	Mr. ZHU Jinkun, Mr. WANG Guoping, Mr. ONG Thiam Kin and Mr. CHEN Cheng-yu, Peter
Non-executive Directors	:	Mr. JIANG Wei, Mr. LIU Yanjie and Mr. LI Fuzuo
Independent Non-executive Directors	:	Mr. WONG Tak Shing, Mr. LUK Chi Cheong, Mr. KO Ping Keung and Mr. YANG Chonghe, Howard