



華潤勵致有限公司
China Resources Logic Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of the Company hereby announces that the registered place of business of the Company in Hong Kong will be changed to Room 4006, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 15th May, 2008.

By the Order of the Board
CHINA RESOURCES LOGIC LIMITED
Lee Yip Wah, Peter
Company Secretary

Hong Kong, 13th May, 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 Mr. Yang Chonghe, Howard, being Independent Non-executive Directors.