



**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 Room 4006, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Monday, 25th August, 2008 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and the declaration of an interim dividend, if any.

For and on behalf of  
**CHINA RESOURCES LOGIC LIMITED**  
**ZHOU Longshan**  
*Chairman*

Hong Kong, 13th 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; Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Dr. Yang Chonghe, Howard, being Independent Non-executive Directors.