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**華潤勵致有限公司**  
**China Resources Logic Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1193)**

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 6TH OCTOBER, 2008**

The board of directors (the “Board”) of China Resources Logic Limited (the “Company”) is pleased to announce that the ordinary resolutions in connection with a proposed very substantial acquisition and connected transaction and a proposed rights issue of the Company were duly passed at the special general meeting of the Company held on 6th October, 2008 (the “SGM”).

Reference is made to the announcement dated 21st August, 2008 and the circular to shareholders dated 19th September, 2008 (the “Circular”) of the Company in relation to, amongst others, a proposed very substantial acquisition and connected transaction and a proposed rights issue of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**Results of the SGM**

The SGM was held on 6th October, 2008 to consider the ordinary resolutions as set out in the notice of SGM of the Company dated 19th September, 2008 in connection with a proposed very substantial acquisition and connected transaction and a proposed rights issue of the Company.

As at the date of the SGM, there were a total number of 282,883,342 Shares in issue.

For the ordinary resolution numbered 1 in respect of the Share Purchase Agreement, as mentioned in the Circular, China Resources Holdings and its associates, who are interested in 194,710,215 Shares in total, representing approximately 68.83% of the total issued share capital of the Company, were required to abstain from voting on the ordinary resolution numbered 1 at the SGM. The total number of Shares entitling the shareholders to attend and vote for or against the ordinary resolution numbered 1 at the SGM was 88,173,127 Shares, representing approximately 31.17% of the total issued share capital of the Company. There was no shareholder of the Company who was entitled to attend and vote only against the ordinary resolution numbered 1 at the SGM.

For the ordinary resolution numbered 2 in respect of the Rights Issue and the Underwriting Agreement, as mentioned in the Circular, China Resources Holdings and its associates, who are interested in 194,710,215 Shares in total, representing approximately 68.83% of the total issued shares capital of the Company, were required to abstain from voting in favour of the ordinary resolution numbered 2 at the SGM. The total number of Shares entitling the shareholders to attend and vote for or against the ordinary resolution numbered 2 at the SGM was 88,173,127 Shares, representing approximately 31.17% of the total issued share capital of the Company. The total number of Shares entitling the shareholders to attend and vote only against the ordinary resolution numbered 2 at the SGM was 194,710,215 Shares, representing approximately 68.83% of the total issued share capital of the Company.

The Board is pleased to announce that the ordinary resolutions, as set out in the notice of SGM dated 19th September, 2008 were duly passed, by way of poll, at the SGM. Details of the results in respect of the ordinary resolutions proposed at the SGM were as follows:-

Ordinary Resolutions	Number of Shares voted (Approximate %)		Total number of votes cast
	For	Against	
1. To approve the Share Purchase Agreement and the transactions contemplated thereunder.	7,327,800 (97.42%)	194,000 (2.58%)	7,521,800
2. To approve the Rights Issue and the Underwriting Agreement and the transactions contemplated thereunder.	7,521,800 (100.00%)	0 (0.00%)	7,521,800

As more than 50% of the votes cast at the SGM were in favour of the relevant ordinary resolutions, all the ordinary resolutions were duly passed.

The branch share registrar of the Company, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

By order of the Board of  
**China Resources Logic Limited**  
**Zhou Longshan**  
*Chairman*

Hong Kong, 6th 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.*