



(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of China Resources Logic Limited (the “Company”) refers to the announcement of the Company dated 20th March, 2008 regarding the changes in the composition of the board of directors and its committees. The Board would like to clarify that, Mr. Du Wenmin, the non-executive director of the Company, was appointed on 20th March, 2008 as a non-executive director of China Resources Microelectronics Limited (“CRM”), shares of which are listed on main board of the Stock Exchange. CRM is a subsidiary of China Resources (Holdings) Company Limited, the immediate holding company of the Company. Mr. Du was hence a non-executive director of the Company and CRM on 21st March, 2008.

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhou Longshan and Mr. Ong Thiam Kin; the Non-executive Directors of the Company are Mr. Jiang Wei, Mr. Li Fuzuo and Mr. Du Wenmin; and the Independent Non-executive Directors of the Company are Mr. Wong Tak Shing, Mr. Luk Chi Cheong and Mr. Yang Chonghe, Howard.

By Order of the Board

CHINA RESOURCES LOGIC LIMITED

Ong Thiam Kin

Executive Director & CFO

Hong Kong, 2nd July, 2008