



華潤勵致有限公司

IN THE EVENT OF ANY TRANSFER OF THE ENTITLEMENTS TO THE RIGHTS SHARES REPRESENTED BY THIS DOCUMENT, AD VALOREM STAMP DUTY IS PAYABLE ON EACH SALE AND EACH PURCHASE. A GIFT OR TRANSFER OF BENEFICIAL INTEREST OTHER THAN BY WAY OF SALE IS ALSO LIABLE TO AD VALOREM STAMP DUTY. EVIDENCE OF PAYMENT OF AD VALOREM STAMP DUTY WILL BE REQUIRED BEFORE REGISTRATION OF ANY TRANSFER OF THE ENTITLEMENTS TO THE RIGHTS SHARES REPRESENTED BY THIS DOCUMENT.

在本文件提出任何轉讓獲發的供股時，每項買賣均須繳付從價印花稅。除以出售形式外，餽贈或轉讓實益擁有之權益亦須繳付從價印花稅。在以本文件登記轉讓供股股份權益之前，須出示已繳付從價印花稅之證明。

FORM OF TRANSFER AND NOMINATION

轉讓及提名表格

Form B

表格乙

(To be completed and signed only by the Shareholder(s) who wish(es) to transfer all of his/her/their right(s) to subscribe for the Rights Shares comprised herein)
(只供擬轉讓彼等全部供股股份認購權之股東填寫及簽署)

To: **The Directors,
CHINA RESOURCES LOGIC LIMITED**

致：華潤勵致有限公司
列位董事 台照

Dear Sirs,
I/We hereby transfer all of my/our rights to subscribe for the Rights Shares comprised in this provisional allotment letter to the person(s) accepting the same and signing the registration application form (Form C) below.

敬啟者：
本人 / 吾等茲將本暫定配額通知書所列予本人 / 吾等之供股股份認購權悉數轉讓予接受此權利並簽署下列登記申請表格(表格丙)之該(等)人士。

1. _____ 2. _____ 3. _____ 4. _____

Signature(s) (all joint shareholders must sign) 簽署(所有聯名股東均須簽署)

Date 日期：_____ 2008

NOTE: Hong Kong stamp duty is payable in connection with the transfer of your rights to subscribe for Rights Shares.

附註：轉讓閣下之供股股份認購權須繳付香港印花稅。

REGISTRATION APPLICATION FORM

登記申請表格

Form C

表格丙

(To be completed and signed only by the person(s) to whom the right to subscribe for the Rights Shares have been transferred)
(只供供股股份認購權之承讓人填寫及簽署)

To: **The Directors,
CHINA RESOURCES LOGIC LIMITED**

致：華潤勵致有限公司
列位董事 台照

Dear Sirs,
I/We request you to register the number of the Rights Shares mentioned in Box B of Form A in my/our name(s) and I/we agree to accept the same on the terms set out in this provisional allotment letter and the accompanying Prospectus and subject to the Memorandum of Association and Bye-laws of the Company.

敬啟者：
本人 / 吾等謹請閣下將表格甲內乙欄所列之供股股份數目登記於本人 / 吾等名下，本人 / 吾等同意依照本暫定配額通知書及隨附之章程所載條款，並在貴公司之公司組織章程大綱及細則之規限下接納此等股份。

To be completed in block letters in ENGLISH. Joint applicants should give one address only.
請用英文正楷填寫。聯名申請人只須填報一個地址。

Name in English 英文姓名	Family Name 姓氏	Other Names 名字	Name in Chinese 中文姓名
Name continuation and/or name(s) of Joint Applicants 申請人續姓名及 / 或聯名申請人姓名			
Address 地址			
Occupation 職業		Tel. No. 電話號碼	
Dividend Instructions 派息指示			
Name & Address of Bank 銀行名稱及地址	Bank Account No. 銀行賬戶號碼		
	BANK 銀行	BRANCH 分行	ACCOUNT 賬戶

1. _____ 2. _____ 3. _____ 4. _____

Signature(s) (all joint applicants must sign) 簽署(所有聯名申請人均須簽署)

Date 日期：_____ 2008

Ad valorem stamp duty is payable by the transferee(s) if this form is completed.

填妥此表格後，承讓人須繳付從價印花稅。