



# CHINA RESOURCES ENTERPRISE, LIMITED

*(Incorporated in Hong Kong under the Companies Ordinance)*

The Board of Directors (the “Board”) of China Resources Enterprise, Limited (the “Company”) announces that Mr. XIE Sheng Xi was appointed as non-executive director of the Company with effect from 28th August, 2001.

The Board would like to express their warm welcome to Mr. XIE.

By Order of the Board  
**LEE Yip Wah, Peter**  
*Company Secretary*

Hong Kong, 28th August, 2001.