



**華潤創業有限公司**  
**China Resources Enterprise, Limited**

**CHINA RESOURCES ENTERPRISE, LIMITED**  
(Incorporated in Hong Kong with limited liability)

**ANNUAL GENERAL MEETING HELD ON 5TH JUNE, 2003**  
**POLL RESULTS**

China Resources Enterprise, Limited (the "Company") is pleased to inform the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 5th June, 2003 as follows:

	Ordinary Resolutions	Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2002. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,342,427,221 (100%)	0 (0%)
2.	To declare a final dividend of HK13 cents per share. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,342,497,221 (100%)	0 (0%)
3(a)	To re-elect Mr. Ning Gaoning as Director. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,550,905 (97.29%)	36,206,455 (2.71%)
3(b)	To re-elect Mr. Chen Shulin as Director. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,548,905 (97.29%)	36,208,455 (2.71%)
3(c)	To re-elect Mr. Keung Chi Wang, Ralph as Director. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,548,905 (97.29%)	36,208,455 (2.71%)
3(d)	To re-elect Mr. Houang Tai Ninh as Director. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,548,905 (97.29%)	36,208,455 (2.71%)
3(e)	To re-elect Mr. Li Ka Cheung, Eric as Director. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,548,905 (97.29%)	36,208,455 (2.71%)
3(f)	To fix the remuneration of the Directors at the rate of HK\$50,000 for each executive and non-executive director and HK\$120,000 for each independent non-executive director who have additional responsibility for audit committee. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,299,548,899 (97.29%)	36,208,461 (2.71%)
4.	To re-appoint Auditors and authorise the Directors to fix their remuneration. Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,339,359,766 (99.80%)	2,725,455 (0.20%)
5.	Ordinary Resolution in Item No.5 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to repurchase shares of the Company)* Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,342,497,221 (100%)	0 (0%)
6.	Ordinary Resolution in Item No.6 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to issue new shares of the Company)* Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,290,093,608 (96.10%)	52,403,613 (3.90%)
7.	Ordinary Resolution in Item No.7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the Directors to issue shares)* Since there is a majority of more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.	1,339,773,760 (99.8%)	2,723,461 (0.2%)

\* The full text of the Resolution is set out in the Notice of the Annual General Meeting.

For and on behalf of  
China Resources Enterprise, Limited  
Peter LEE Yip Wah  
Company Secretary

Hong Kong, 5th June, 2003