



華潤創業有限公司

**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. LOO Wun Loong, John retired as an Independent Non-Executive Director of the Company at the annual general meeting of the Company held today.

The Board would like to express their thanks to Mr. LOO for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 5th June, 2003