



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 Dr. the Hon LI Ka Cheung Eric is appointed as independent non-executive director of the Company with effect from 21st March, 2003.

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

By order of the Board
China Resources Enterprise, Limited
Lee Yip Wah, Peter
Company Secretary

Hong Kong, 21st March, 2003