



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. CHAN Wai Mo resigned as Executive Director of the Company with effect from 1st March, 2003.

The Board would like to express their thanks to Mr. CHAN 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, 28th February, 2003