



華潤創業有限公司

China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291)

EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2004 – POLL RESULTS

China Resources Enterprise, Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting (the “EGM”) of the Company held on 20 August 2004 as follows:–

	Resolutions	Number of Votes (%)	
		For	Against
1.	Ordinary resolution 1 to refresh the scheme mandate limit under the share option scheme of the Company.	1,363,928,953 (85.90%)	223,889,690 (14.10%)
2.	Ordinary resolution 2 to amend the share option scheme of the Company.	1,378,456,953 (86.81%)	209,361,690 (13.19%)
As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the EGM was 2,104,623,215 shares. No shareholder was required to vote only against any of the resolutions at the EGM. Standard Registrars Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 20 August 2004

As at the date of this announcement, the executive directors of the Company are Mr. Ning Gaoning (Chairman), Mr. Song Lin (Deputy Chairman and Managing Director), Mr. Chen Shulin (Deputy Managing Director), Mr. Qiao Shibo (Deputy Managing Director), Mr. Yan Biao (Deputy Managing Director), Mr. Keung Chi Wang, Ralph (Deputy Managing Director), Mr. Lau Pak Shing, Mr. Wang Qun, Mr. Zhong Yi and Mr. Kwong Man Him. The non-executive directors are Mr. Jiang Wei and Mr. Xie Shengxi. The independent non-executive directors are Dr. Chan Po Fun, Peter, Mr. Houang Tai Ninh and Dr. the Hon Li Ka Cheung, Eric.

“Please also refer to the published version of this announcement in The Standard”.