



**華潤創業有限公司**

**China Resources Enterprise, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 291)**

## **ANNOUNCEMENT**

China Resources Enterprise, Limited announces that Mr. Chen Shulin has been appointed as the new Managing Director of the Company.

Further to the announcement on 30 December 2004 on the appointment of Mr. Song Lin as Chairman of China Resources Enterprise, Limited (the “Company”) following his appointment as President of China Resources (Holdings) Company Limited and consequential realignment of his duties and responsibilities, the Company is pleased to announce that with effect from 8 March 2005, Mr. Chen Shulin has been appointed as the new Managing Director of the Company. Prior to his appointment as the Managing Director, Mr. Chen was a Deputy Managing Director of the Company. Mr. Song retains his position as Chairman of the Company.

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

Hong Kong, 8 March 2005

As at the date of this announcement, the executive directors of the Company are Mr. Song Lin (Chairman), Mr. Chen Shulin (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. Li Ka Cheung, Eric.

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