



華潤創業有限公司

China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291)

**SPECIAL DIVIDEND
ANNOUNCEMENT**

The directors of China Resources Enterprise, Limited announced that the Company declared a special dividend of HK\$1.00 per share of the Company to shareholders whose names appear on the register of members of the Company on December 18, 2006, which will be paid on or around December 27, 2006. For the Special Dividend, the Register of Members of the Company will be closed from Monday, December 18, 2006 to Wednesday, December 20, 2006 (both days inclusive).

Reference is made to the announcement dated October 18, 2006 (the “Announcement”) by China Resources Enterprise, Limited (the “Company”) and the circular despatched to the shareholders of the Company dated November 9, 2006 in relation to the Company’s disposal of its 100% interests in China Resources Petrochems Holdings Limited. Unless otherwise provided therein, terms used in this announcement shall have the same meanings as the Announcement.

As stated in the Announcement, it is intended that a special dividend of HK\$1.00 per share of the Company will be declared shortly after the Completion. Following the EGM on November 27, 2006 and the Completion, the Company declared a special dividend of HK\$1.00 per share of the Company (the “Special Dividend”). Accordingly, the Company hereby announces that the Register of Members of the Company will be closed from Monday, December 18, 2006 to Wednesday, December 20, 2006 (both days inclusive) for the Special Dividend. In order to qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with Standard Registrars Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on Friday, December 15, 2006. The record date for the Special Dividend will be December 18, 2006. The last day of dealing in shares in the Company cum-Special Dividend will be December 13, 2006. Transfer of shares in the Company will be ex-Special Dividend from December 14, 2006. The Special Dividend will be paid on or around December 27, 2006.

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

Hong Kong, November 29, 2006

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

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