



**華潤創業有限公司**

**China Resources Enterprise, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 291)**

## **EXCEPTIONAL PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's decreases in the price of the shares of the Company and wish to state that we are not aware of any reasons for such decreases.

As stated in the Company's announcements dated 18 October, 2006 and 21 November, 2006, the Company has been assessing the feasibility of various alternatives in relation to its petroleum and related products distribution division and is in discussions with potential investors which may lead to partial or complete disposal of such business but no agreement has been reached and no timetable has been set.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of China Resources Enterprise, Limited the directors of which (except Dr. Li Ka Cheung, Eric, Mr. Cheng Mo Chi and The Hon. Bernard Charnwut Chan who cannot be contacted at the moment) individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 5 March, 2007

*As at the date hereof, 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, Mr. Cheng Mo Chi, The Hon. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.*

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