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**華潤創業有限公司**  
**China Resources Enterprise, Limited**  
*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 291)

### **SUSPENSION OF TRADING**

At the request of China Resources Enterprise, Limited, trading in its shares has been suspended with effect from 9:30 a.m. on 29 October, 2009 pending the release of an announcement in relation to a notifiable transaction of the Company which may be price sensitive.

By Order of the Board  
**China Resources Enterprise, Limited**  
***Lai Ni Hium***  
*Executive Director*  
*and Company Secretary*

Hong Kong, 29 October, 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Qiao Shibo (Chairman), Mr. Chen Lang (Managing Director), Mr. Wang Qun (Deputy Managing Director), Mr. Lau Pak Shing (Deputy Managing Director) and Mr. Lai Ni Hium (Deputy Managing Director). The Non-Executive Directors are Mr. Jiang Wei, Mr. Yan Biao, Mr. Li Fuzuo and Mr. Du Wenmin. The Independent Non-Executive Directors are Dr. Chan Po Fun, Peter, Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.*