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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
APPOINTMENT OF VICE PRESIDENT**

The board of directors (the “Board”) of China Resources Enterprise, Limited (the “Company”) announces that:-

- (1) Mr. Wang Shuaiting has tendered his resignation as Non-executive Director of the Company with effect from 3 September 2009; and
- (2) Mr. Hong Jie has been appointed as Vice President of the Company with effect from 3 September 2009.

Resignation of Non-executive Director

The Board announces that Mr. Wang Shuaiting has tendered his resignation as Non-executive Director of the Company with effect from 3 September 2009 in order to concentrate on other businesses of the China Resources Group. Mr. Wang confirmed that he has no disagreement with the Board.

Appointment of Vice President

The Board announces that Mr. Hong Jie has been appointed as Vice President of the Company with effect from 3 September 2009. Mr. Hong Jie, aged 41, joined China Resources (Holdings) Company Limited (the immediate controlling shareholder of the Company) in 1992. He became the Assistant General Manager and then the Deputy General Manager of the Finance Department of China Resources (Holdings) Company Limited during the period from 1999 to 2003. He became the Chief Financial Officer of China Resources Vanguard Company Limited (“CRVCL”) in April 2003, the Chief

Operating Officer of CRVCL during the period from June 2006 to May 2009, and the Chief Executive Officer of CRVCL in June 2009. He holds a Bachelor's degree in Economics from the Hangzhou University of Commerce (now known as Zhejiang Gongshang University).

Save as disclosed above, the Board is not aware of any other matters with respect to the resignation of Mr. Wang Shuaiting that are required to be disclosed or brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang Shuaiting for his valuable contributions to the Company. The Board would also like to congratulate Mr. Hong Jie on his promotion.

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

Hong Kong, 3 September 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.