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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)**

**Announcement of unaudited financial results by a subsidiary -  
China Resources Jinhua Co., Ltd.**

On 22<sup>nd</sup> April, 2009, the board of directors of 華潤錦華股份有限公司 (China Resources Jinhua Co., Ltd.) (“CR Jinhua”), a company incorporated in the People’s Republic of China (“PRC”) and the shares of which are listed on the Shenzhen Stock Exchange of the PRC and an approximately 51% subsidiary of China Resources Enterprise, Limited (the “Company”), has reviewed and approved the unaudited financial results of CR Jinhua for the three months ended 31<sup>st</sup> March, 2009 which will be published in the newspapers in the PRC on 24<sup>th</sup> April, 2009. The financial statements of CR Jinhua have been prepared in conformity with “Accounting Standards for Enterprises” and “Accounting Systems for Enterprises” of the PRC. The summary of the unaudited consolidated profit and loss account of CR Jinhua is provided below.

**This is not the announcement of the unaudited financial results of the Company for the three months ended 31<sup>st</sup> March, 2009.** This announcement is made by the Company pursuant to the requirements of the Listing Rules to provide shareholders of the Company with certain financial information of a listed subsidiary which announces such information in the PRC.

On 22<sup>nd</sup> April, 2009, the board of directors of CR Jinhua, a company incorporated in the PRC and the shares of which are listed on the Shenzhen Stock Exchange of the PRC and an approximately 51% subsidiary of the Company, has reviewed and approved the unaudited financial results of CR Jinhua for the three months ended 31<sup>st</sup> March, 2009 which will be published in the newspapers in the PRC on 24<sup>th</sup> April, 2009.

## China Resources Jinhua Co., Ltd.

Summary of the unaudited consolidated profit and loss account for the three months ended 31<sup>st</sup> March, 2009 and 31<sup>st</sup> March, 2008:

	From 1 <sup>st</sup> January, 2009 to 31 <sup>st</sup> March, 2009		From 1 <sup>st</sup> January, 2008 to 31 <sup>st</sup> March, 2008	
	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>	<i>RMB'000</i>	<i>HK\$'000</i> <i>(equivalent)</i>
Turnover	182,353	206,749	206,611	234,253
Profit before income tax	4,062	4,605	7,041	7,983
Income tax	(1,831)	(2,076)	(1,566)	(1,776)
Profit for the period	2,231	2,529	5,475	6,207
Attributable to:				
Shareholders of CR Jinhua	117	133	3,289	3,729
Minority interests	2,114	2,396	2,186	2,478
	2,231	2,529	5,475	6,207

Notes:

- (1) The above financial results of CR Jinhua have been prepared in conformity with “Accounting Standards for Enterprises” and “Accounting Systems for Enterprises” of the PRC.
- (2) Amounts denominated in Renminbi (“RMB”) have been translated, for the purpose of illustration only, into Hong Kong dollars using an exchange rate of approximately HK\$1.00 = RMB0.882.

### General

Shareholders should note that the above unaudited financial results pertain only to CR Jinhua, in which the Company has an indirect beneficial interest of approximately 51%. The unaudited results of CR Jinhua for the three months ended 31<sup>st</sup> March, 2009 will be consolidated in the group accounts of the Company after adjustments in accordance with accounting principles generally accepted in Hong Kong. The unaudited financial results of CR Jinhua for the three months ended 31<sup>st</sup> March, 2009 as approved by the board of directors of CR Jinhua are available for viewing on the website of the Shenzhen Stock Exchange at <http://www.szse.cn>.

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

Hong Kong, 23<sup>rd</sup> April, 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Song Lin (Chairman) , Mr. Qiao Shibo (Executive Director), Mr. Chen Lang (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. Jiang Wei, Mr. Wang Shuaiting, 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.*