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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)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008**  
**CLOSURE OF REGISTER OF MEMBERS**

The board of directors of China Resources Enterprise, Limited (the “Company”) has today recommended a final dividend for the year ended 31 December 2008 of HK\$0.25 per share payable to shareholders of the Company whose names appear on the register of members of the Company on Monday, 25 May 2009.

The register of members will be closed from Monday, 25 May 2009 to Friday, 29 May 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 22 May 2009.

Dividend warrants will be despatched to shareholders on or about Friday, 12 June 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.cre.com.hk](http://www.cre.com.hk).

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

Hong Kong, 31 March 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.*