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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)

COMPLETION OF ACQUISITION

The Board is pleased to announce that Completion has taken place, and all members of the Sale Group became subsidiaries of the Company.

Reference is made to the announcement of China Resources Enterprise, Limited (the “**Company**”) dated 5 February 2013 and 11 August 2013, respectively (the “**Announcements**”) in relation to, inter alia, the Transactions. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context otherwise requires.

The Board is pleased to announce that Completion has taken place, and all members of the Sale Group became subsidiaries of the Company. For other post Completion matters, please refer to the announcement of the Company dated 5 February 2013.

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

Hong Kong, 17 September 2013

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Hong Jie (Chief Executive Officer), Mr. Liu Hongji (Vice Chairman) and Mr. Lai Ni Hium, Frank (Chief Financial Officer). The Non-executive Directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Yan Biao, Mr. Huang Daoguo, Mr. Chen Ying. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.