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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)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Resources Enterprise, Limited (the “Company”) will be held at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 21 August 2014 for the purpose of, inter alia, considering and approving (where appropriate) the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

For and on behalf of  
**China Resources Enterprise, Limited**  
**Lai Ni Hium, Frank**  
*Chief Financial Officer,*  
*Executive Director and*  
*Company Secretary*

Hong Kong, 11 August 2014

*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 and Mr. Chen Ying. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.*