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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)**

**ANNUAL GENERAL MEETING HELD ON 29 MAY 2015 –  
POLL RESULTS**

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Enterprise, Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 May 2015 as follows:

<b>Ordinary Resolutions proposed at the AGM</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2014.	1,974,447,883 (99.99%)	5 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$0.16 per ordinary share for the year ended 31 December 2014, payable on or around 10 July 2015 and in cash, with an option to receive new and fully paid shares in lieu of cash, to shareholders whose names appear on the register of members of the Company on 4 June 2015.	1,974,549,883 (99.99%)	5 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. Chen Lang as Director.	1,960,165,249 (99.27%)	14,384,639 (0.73%)
The resolution was duly passed as an ordinary resolution.			

	(2) To re-elect Mr. Lai Ni Hium, Frank as Director.	1,947,831,890 (98.66%)	26,524,268 (1.34%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Du Wenmin as Director.	1,774,483,676 (89.87%)	200,066,212 (10.13%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Wei Bin as Director.	1,774,483,676 (89.87%)	200,066,212 (10.13%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Yan Biao as Director.	1,949,847,249 (98.75%)	24,702,639 (1.25%)
The resolution was duly passed as an ordinary resolution.			
	(6) To re-elect Mr. Wang Yan as Director.	1,949,847,249 (98.75%)	24,702,639 (1.25%)
The resolution was duly passed as an ordinary resolution.			
	(7) To fix the fee for Directors for the year ending 31 December 2015 at the rate of HK\$80,000 per annum for each Executive and Non-executive Director and HK\$180,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2015, and at the rate of HK\$5,000 per annum for each Independent Non-executive Director for his membership in board committees (whether he is a member of more than one committee) and HK\$5,000 per annum for each Independent Non-executive Director for him to act as the chairman of a board committee.	1,951,560,578 (99.98%)	409,310 (0.02%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Directors to fix their remuneration.	1,973,307,883 (99.94%)	1,242,005 (0.06%)
The resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares.	1,972,141,873 (99.88%)	2,316,015 (0.12%)
The resolution was duly passed as an ordinary resolution.			

6.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares.	1,527,866,221 (77.38%)	446,683,667 (22.62%)
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate to be given to the Directors to issue shares by the addition of the shares bought back by the Company under Item No.5 above.	1,529,259,549 (77.45%)	445,290,339 (22.55%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,421,365,364 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,421,365,364 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Standard Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 27 April 2015 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.cre.com.hk](http://www.cre.com.hk) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 29 May 2015

*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. Chen Ying and Mr. Wang Yan. 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.*