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## **CHINA RESOURCES ENTERPRISE, LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance)*

### **Announcement**

The Directors of China Resources Enterprise, Limited confirm that it has been advised by its major shareholder, China Resources (Holdings) Company Limited, that it is currently considering various restructuring proposals. However, the Company has not been formally informed of the details of the proposed plan and timetable of China Resources (Holdings) Company Limited.

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the "Exchange").

The Directors of China Resources Enterprise, Limited (the "Directors") refer to various articles appearing in the press on 15th June 2000 regarding China Resources (Holdings) Company Limited ("CRH") considering possible restructuring. The Company would like to confirm that it has been advised by its major shareholder, CRH, that CRH is currently considering various restructuring proposals including, but not limited to, the injection of assets into the Company. However, the Company has not been formally informed of the details of CRH's proposed plan and timetable. Upon receiving official notification from CRH of its decision, the Company would consider making appropriate disclosure as required under the Listing Rules.

**Investors are advised to exercise extreme caution when dealing in the securities of the Company.**

By Order of the Board

**China Resources Enterprise, Limited**

**Lee Yip Wah, Peter**

*Secretary*

Hong Kong, 15th June 2000