

# **CHINA RESOURCES ENTERPRISE, LTD.**

(Incorporated in Hong Kong under the Companies Ordinance)

The Directors of the Company announce that Mr. LU An and Mr. ZHONG Yi were appointed as executive directors of the Company with effect from 1st June, 2000.

By Order of the Board

Peter LEE Yip Wah

Secretary

Hong Kong, 30th May, 2000.