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# CHINA RESOURCES ENTERPRISE, LIMITED

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

## Announcement

The directors of China Resources Enterprise, Limited would like to confirm that the Company is currently not in negotiation with any parties to dispose of its interests in The HKCB Bank Holding Company Limited.

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

The directors of China Resources Enterprise, Limited (the “Directors”) refer to various articles appearing in the press on 9th May 2001 regarding China Resources Enterprise, Limited (the “Company”) possible disposal of its interest in The HKCB Bank Holding Company Limited (“HKCB Bank Holding”).

The Directors would like to confirm that the Company is currently not in negotiation with any parties to dispose of its interest in HKCB Bank Holding.

**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**  
*Company Secretary*

Hong Kong, 9th May 2001