



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 2 JUNE 2004 — POLL RESULTS**

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 2 June 2004 as follows:

Resolutions	Number of Votes (%)	
	For	Against
1. The audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2003 be adopted.	1,451,592,561 (100%)	— (0.00%)
2. A final dividend of HK14 cents per share for the year ended 31 December 2003 be paid on or about 15 June 2004 to shareholders whose names appear on the register of members of the Company on 27 May 2004.	1,452,030,561 (100%)	— (0.00%)
3. (a) Mr. Qiao Shibo be re-elected as Director.	1,437,146,370 (99.66%)	4,886,671 (0.34%)
(b) Mr. Yan Biao be re-elected as Director.	1,437,146,370 (99.66%)	4,886,671 (0.34%)
(c) Mr. Jiang Wei be re-elected as Director.	1,437,146,370 (99.66%)	4,886,671 (0.34%)
(d) Dr. Chan Po Fun, Peter be re-elected as Director.	1,437,146,370 (99.66%)	4,886,671 (0.34%)
(e) The remuneration of the Directors for the year ending 31 December 2004 be fixed at the rate of HK\$50,000 for each executive and non-executive director and HK\$120,000 for each independent non-executive director.	1,437,146,370 (99.66%)	4,886,671 (0.34%)
4. Messrs. Deloitte Touche Tohmatsu be re-appointed auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	1,442,033,041 (100%)	— (0.00%)
5. Ordinary Resolution in Item No.5 of the Notice of AGM. (To give a general mandate to the Directors to repurchase shares of the Company)	1,451,826,761 (98.94%)	15,580,692 (1.06%)

6. Ordinary Resolution in Item No.6 of the Notice of AGM. (To give a general mandate to the Directors to issue new shares of the Company)	1,251,297,075 (85.27%)	216,104,378 (14.73%)
7. Ordinary Resolution in Item No.7 of the Notice of AGM. (To extend the general mandate to be given to the Directors to issue shares)	1,445,081,890 (98.48%)	22,325,563 (1.52%)

As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.

8. Special Resolution in Item No.8 of the Notice of AGM. (To amend the existing articles of association of the Company)	1,451,170,561 (99.99%)	50,000 (0.01%)
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As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,103,432,215 shares. No shareholder was required to vote only against any of the resolutions at the AGM. Standard Registrars Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

For and on behalf of  
**China Resources Enterprise, Limited**  
**LEE Yip Wah, Peter**  
*Company Secretary*

Hong Kong, 2 June 2004

As at the date of this announcement, the executive directors of the Company are Mr. Ning Gaoning (Chairman), Mr. Song Lin (Deputy Chairman and Managing Director), Mr. Chen Shulin (Deputy Managing Director), Mr. Qiao Shibo (Deputy Managing Director), Mr. Yan Biao (Deputy Managing Director), Mr. Keung Chi Wang, Ralph (Deputy Managing Director), Mr. Lau Pak Shing, Mr. Wang Qun, Mr. Zhong Yi and Mr. Kwong Man Him. The non-executive directors are Mr. Jiang Wei and Mr. Xie Shengxi. The independent non-executive directors are Dr. Chan Po Fun, Peter, Mr. Houang Tai Ninh and Dr. Li Ka Cheung, Eric.

*Please also refer to the published version of this announcement in the (South China Morning Post)*