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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

At an extraordinary general meeting of China Resources Enterprise, Limited (“EGM”) held on 10th January, 2005, an ordinary resolution (the “Ordinary Resolution”) to approve the acquisition of interests in the China Resources Vanguard Business and Suguo was duly passed by the Independent Shareholders.

Reference is made to a circular issued by the Company dated 24th December, 2004 (the “Circular”) in relation to, amongst other things, the acquisition of interests in the China Resources Vanguard Business and Suguo. Terms defined in the Circular have the same meanings when used herein.

The Directors wish to announce that at the EGM, the Ordinary Resolution to approve the conditional acquisition agreement dated 3rd December, 2004 made between (i) China Resources (Holdings) Company Limited as vendor, (ii) China Resources Co., Limited as warrantor, and (iii) the Company as purchaser was duly passed by the Independent Shareholders by way of a poll. In accordance with the Listing Rules, China Resources (Holdings) Company Limited and its Associates, the holders of 1,165,821,822 Shares (representing approximately 54.85% of the issued share capital of the Company as at the date of the EGM), have abstained from voting at the EGM. There were no Shares entitling the holders to attend and vote only against the Ordinary Resolution at the EGM.

The results of the voting taken on a poll at the EGM were as follows:

Total number of Shares in issue as at the date of the EGM	2,125,577,215 Shares
Total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM	959,755,393 Shares, representing approximately 45.15% of the issued share capital of the Company as at the date of the EGM
Total number of Shares represented by votes for the Ordinary Resolution at the EGM	448,483,416 Shares, representing approximately 97.81% of the total number of votes cast at the EGM
Total number of Shares represented by votes against the Ordinary Resolution at the EGM	10,052,259 Shares, representing approximately 2.19% of the total number of votes cast at the EGM

As more than 50% of the votes cast at the EGM were in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

Standard Registrars Limited, the share registrars of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 10th January, 2005

As at the date of this announcement, the executive directors of the Company are Mr. Song Lin (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 Standard.”