



# 華潤創業有限公司

## China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291)

### ANNOUNCEMENT OF 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 2006 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 2005 be adopted.	1,632,504,507 (99.99%)	10,000 (0.01%)
2.	A final dividend of HK25 cents per share for the year ended 31 December 2005 be paid on or about 16 June 2006 to shareholders whose names appear on the register of members of the Company on 29 May 2006.	1,698,026,620 (99.99%)	10,000 (0.01%)
3.	(a) Mr. Song Lin be re-elected as Director.	1,692,800,019 (99.72%)	4,685,801 (0.28%)
	(b) Mr. Chen Shulin be re-elected as Director.	1,697,525,620 (99.99%)	10,000 (0.01%)
	(c) Mr. Keung Chi Wang, Ralph be re-elected as Director.	1,697,525,620 (99.99%)	10,000 (0.01%)
	(d) Mr. Kwong Man Him be re-elected as Director.	1,697,525,620 (99.99%)	10,000 (0.01%)
	(e) Mr. Houang Tai Ninh be re-elected as Director.	1,697,525,620 (99.99%)	10,000 (0.01%)
	(f) Mr. Wang Shuaiting be re-elected as Director.	1,697,525,620 (99.99%)	10,000 (0.01%)
	(g) Dr. Li Ka Cheung, Eric be re-elected as Director.	1,692,800,019 (99.72%)	4,685,801 (0.28%)
	(h) Mr. Cheng Mo-chi be re-elected as Director.	1,697,523,620 (99.99%)	12,000 (0.01%)
	(i) The fee for Directors for the year ending 31 December 2006 be fixed at the rate of HK\$50,000 per annum for each executive and non-executive director and HK\$140,000 per annum for each independent non-executive director, pro-rated, where appropriate, and payable in December 2006.	1,697,125,820 (99.98%)	409,800 (0.02%)
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.	1,698,026,620 (99.99%)	10,000 (0.01%)
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)	1,699,026,620 (99.99%)	10,000 (0.01%)
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)	1,375,720,081 (81.16%)	319,444,539 (18.84%)
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)	1,562,154,922 (91.94%)	136,881,698 (8.06%)
As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.			

The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM was 2,327,546,120 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 2006

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

“Please also refer to the published version of this announcement in The Standard.”