



華潤創業有限公司
China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291)

INTERIM DIVIDEND FOR THE SIX MONTHS
ENDED 30 JUNE 2007
CLOSURE OF REGISTER OF MEMBERS

The board of directors of China Resources Enterprise, Limited (“the Company”) has resolved to declare an interim dividend for the six months ended 30 June 2007 of HK\$0.15 per share payable to shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 2 October 2007.

The register of members will be closed from Tuesday, 2 October 2007 to Monday, 8 October 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 28 September 2007.

Dividend warrants will be dispatched to shareholders on Monday, 15 October 2007.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and on the website of the Company at www.cre.com.hk.

Hong Kong, 10 September 2007.

By order of the board
China Resources Enterprise, Limited
LEE Yip Wah, Peter
Company Secretary

As at the date hereof, 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. Wang Shuaiting and Mr. Du Wenmin. The Independent Non-Executive Directors are Dr. Chan Po Fun, Peter, Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Cheng Mo Chi, The Hon. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.