



華潤創業有限公司
China Resources Enterprise, Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 291)

**SPECIAL DIVIDEND
ANNOUNCEMENT**

The directors of China Resources Enterprise, Limited announced that the Company declared a special dividend of HK\$0.60 per share of the Company to shareholders whose names appear on the register of members of the Company on 1 August 2007, which will be paid on or around 15 August 2007. For the purpose of the Special Dividend, the Register of Members of the Company will be closed from Wednesday, 1 August 2007 to Friday, 3 August 2007 (both days inclusive).

Reference is made to the announcement dated 19 April 2007 (the “Announcement”) by China Resources Enterprise, Limited (the “Company”) and a circular despatched to the shareholders of the Company dated 11 May 2007 in relation to the Company’s disposal of its 100% interests in China Resources Petrochems Investments Limited. In this announcement, unless the context requires otherwise, capitalised terms shall have the same respective meanings as set out in the Announcement.

As stated in the Announcement, it is intended that a special dividend of HK\$0.60 per share of the Company will be declared shortly after the Completion. Following the EGM on 31 May 2007 and the Completion, the Company declared a special dividend of HK\$0.60 per share of the Company (the “Special Dividend”). Accordingly, the Company hereby announces that the Register of Members of the Company will be closed from Wednesday, 1 August to Friday, 3 August 2007 (both days inclusive) for the purpose of the Special Dividend. In order to qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with Standard Registrars Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on Tuesday, 31 July 2007. The record date for the Special Dividend will be 1 August 2007. The last day of dealing in shares in the Company cum-Special Dividend will be 27 July 2007. Dealing of shares in the Company will be ex-Special Dividend from 30 July 2007. The Special Dividend will be paid on or around 15 August 2007.

By order of the Board
China Resources Enterprise, Limited
Lee Yip Wah, Peter
Company Secretary

Hong Kong, 17 July 2007

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. Wang Shuaiting and Mr. Xie Shengxi. 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