



華潤創業有限公司

**China Resources Enterprise, Limited**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 291)

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Resources Enterprise, Limited (the “Company”) will be held at 39<sup>th</sup> Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 4:00 pm on Tuesday, 17 July, 2007 for the following purposes:

1. To consider and approve (where appropriate) the declaration of a special dividend of the Company as set out in the announcement of the Company dated 19 April, 2007;
2. To consider and approve (where appropriate) the closure of the register of members of the Company for the purpose of the above mentioned special dividend; and
3. Any other business

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

Hong Kong, 5 July, 2007

*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. 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*