



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

20 September 2007

Dear Shareholders,

Election of Means of Receipt of Corporate Communications

In order to protect the environment, China Resources Enterprise, Limited (the “Company”) proposes that as a shareholder of the Company you may choose to receive its corporate communications (i) by electronic means through the Company’s website at www.cre.com.hk (the “Electronic Communication Option”); or (ii) in printed form. Corporate communications include annual reports, interim reports, notices of meetings and circulars, etc.

The purpose of this letter is to ascertain shareholders’ choice of means of receipt of the Company’s corporate communications.

Please kindly complete the attached Reply Form and return the completed Reply Form to the Company’s Share Registrars, Tricor Standard Limited, by facsimile or by post using the pre-paid envelope provided on or before 31 December 2007.

In order to encourage shareholders to opt for the Electronic Communication Option, the Company will make a charitable donation of HK\$68, being the printing cost of one copy of the 2006 annual report, for each shareholder who does so. As a further token of appreciation of shareholders’ support for this environmentally friendly method, the Company will top the foregoing donation up with an additional HK\$68. This means a total of HK\$136 will be donated to charitable causes as a result of your election of the Electronic Communication Option. Please kindly indicate your support by completing and returning the Reply Form to us.

If you elect the Electronic Communication Option and have specified your email address in the Reply Form, we will send you, on the day of issue, an email notification each time new corporate communication is posted on the Company’s website. In case you have not provided your email address, we will notify you by mail instead.

Please note that you may change your choice of means of receipt at any time, free of charge, by completing and returning to the Company’s Share Registrars the instruction slip, a copy of which will be sent to you together with future corporate communications or can be obtained from the Company’s Share Registrars.

If we do not receive your completed Reply Form, we will continue to send you corporate communications in printed form until you inform us otherwise.

If you have any queries relating to this letter, please call our Share Registrar’s hotline at (852) 2980 1333.

Yours faithfully,
For and on behalf of
China Resources Enterprise, Limited

Lee Yip Wah, Peter
Company Secretary

Encl.



華潤創業有限公司

China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)

(Stock Code: 291)

(股份代號: 291)

*Please complete, sign and return this reply form to
the Share Registrars of China Resources Enterprise, Limited (the "Company"),
Tricor Standard Limited, using the pre-paid envelope provided.*
請填妥及簽署下列回條，並以已提供之預付郵費的信封寄回華潤創業有限公司（「本公司」）
股份過戶登記處卓佳標準有限公司。

REPLY FORM 回條

I/We would like to receive the Company's future corporate communications:

關於本公司日後發佈的公司通訊，本人／吾等欲：

(Please tick only **one** box) (只可選擇一項，請於以下適當的空格加上「✓」號。)

- ☐ in printed form; or
只收取印刷本；或
- ☐ by electronic means in lieu of in printed form.
以電子方式取代印刷本。

My/Our email address:

本人／吾等的電郵地址：

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)

(請確保填上正確的電郵地址以收取網上電子版本發佈通知之用)

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱（請以大楷書寫）

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Registered address of shareholder(s)

股東的登記地址

Contact telephone number

聯絡電話

Signature(s)

簽署：

Date:

日期：

- Notes:
1. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
 2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this form in order for it to be valid.
 3. Printed version of all the Company's future corporate communications will be available from the Company or its Share Registrars on request in writing to the Share Registrars of the Company. They will also be available on the Company's website at www.cre.com.hk.

- 附註：
1. 上述指示將適用於本公司的所有通訊文件，直至閣下另行通知為止。
 2. 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
 3. 本公司日後所有公司通訊的印刷本，可透過書面通知本公司股份過戶登記處索取。該等通訊亦載列於本公司的網站 (www.cre.com.hk)。