



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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 291)

**RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Resources Enterprise, Limited (the “Company”) announces that Mr. Keung Chi Wang, Ralph has resigned as an Executive Director of the Company with effect from 15 February 2008.

**Resignation of Director**

The Board announces that Mr. Keung Chi Wang, Ralph has resigned as an Executive Director of the Company with effect from 15 February 2008 due to family reasons which render him unable to dedicate time to fulfil his duties and commitment as an Executive Director of the Company. Mr. Keung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Keung for his valuable contributions during his years as Director of the Company.

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

Hong Kong, 15 February 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Song Lin (Chairman), Mr. Chen Shulin (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. Yan Biao, Mr. Jiang Wei, Mr. Wang Shuaiting, Mr. Li Fuzuo 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.*